



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
235 South Beretania Street, Suite 702, Honolulu, HI 96813

Phone: (808) 586-4185
Email: oeqchawaii@doh.hawaii.gov

NOTICE AND MEETING AGENDA State of Hawai'i Environmental Council Tuesday, March 2, 2021, 1:30 PM– 3:30 PM

David Y. Ige
Governor

Chairperson
Puananionaona Thoene

Vice Chair
Mary Begier

Members
Roy Abe
Stephanie Dunbar-Co
Dawn Hegger-Nordblom
Maka'ala Ka'aumoana
P. Ka'anohi Kaleikini
Keith Kawaoka (*Ex Officio*)
I. Robin Kaye
Theresita Kinnaman
Robert Parsons
Ron Terry
Michael Tulang
N. Mahina Tuteur

Join Zoom Meeting

<https://us02web.zoom.us/j/81308707216?pwd=TWpDeDg2eFo1MTBuZmdjYnFYUGlLdz09>

Meeting ID: 813 0870 7216

Passcode: 410096

1. Call to order, roll call and quorum, introductions
2. Review and approval of prior meeting minutes
3. OEQC Director's Report
4. Exemption Committee Update
 - Review of and action to concur with the City & County of Honolulu Department of Environmental Services exemption list
 - Review of and action to approve publication of State of Hawai'i, Department of Hawaiian Homelands exemption list for public comment
 - Discussion of agency feedback on exemption notices
5. Annual Report Committee Update
6. Legislative Committee Update
 - Update on pending legislation that may impact the Council
 - http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-03-02-Proposed-Legislation-re-EC-as-of-221.pdf
7. Rules Committee Update
 - Discussion of potential amendments to Hawai'i Administrative Rules Title 11, Chapter 201
8. Information & Outreach Committee Update
 - Action to approve I&O organizing forums to present the following topics:
 - i. Climate Change, Sea Level Rise, Shoreline protection & erosion prevention
 - ii. Watershed protection & Better stormwater management
 - iii. Improved transportation modes
 - iv. Waste Reduction & Improved Waste Disposal
 - v. Reduce Water & Energy Use
 - vi. Growth Management and Destination & growth management
 - Action to approve the following proposed approximate dates for the I&O forums, subject to panelists availability:
 - i. Wednesday, June 16, 2021
 - ii. Wednesday, July 21, 2021

- iii. Wednesday, September 15, 2021
 - iv. Wednesday, October 20, 2021
 - v. Wednesday, December 8, 2021
9. Strategic Planning Permitted Interaction Group Update
 - Update regarding strategic planning for the Council
 - Update on strategic planning survey
 10. Next meeting: Tuesday, April 6, 2021, 1:30 – 3:30 pm
 11. Public Forum
 12. Adjournment

Note: Public comments will be accepted on each agenda item prior to voting or completion of the agenda item.

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, computer-assisted note taking, wheel chair accessibility, or parking designated for the disabled) at the meeting, please contact the OEQC at least three working days prior to the meeting at 808-586-4185 so that arrangements can be made.

Note: The Council may go into an executive session on an agenda item for one of the permitted purposes listed in Section 92-5(a), Hawaii Revised Statutes (“HRS”), without noticing the executive session on the agenda where the executive session was not anticipated in advance. The executive session may only be held, however, upon an affirmative vote of two-thirds of the members present, which must also be the majority of the members to which the board is entitled. The reason for holding the executive session shall be publicly announced and the vote of each member on the question of holding a meeting closed to the public shall be recorded and entered into the minutes of the meeting. HRS Sections 92-4, 92-5(a) and 92-7(a).