



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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NOTICE AND AGENDA
Exemption Committee Meeting
State of Hawai'i Environmental Council
Tuesday, April 6, 2021, 12:00 AM - 1:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82117507248?pwd=dkJzckZYNOtXbGtZWTRGTDh6SE90Zz09>

Meeting ID: 821 1750 7248

Passcode: 395469

1. Call to order, roll call and quorum, introductions.
2. Review and approval of prior meetings' minutes (*see attached link to March 2021 minutes*) http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-03-02-EC-Exemption-Com-Minutes-Draft.pdf
3. Exemption list status

Agency	Status	Next Action
ACTION LISTS		
Department of Hawaiian Home Lands	<i>List was approved for public release by Environmental Council, at March meeting.</i>	Attached link to list was published for public comment in March 8 OEQC Notice. 15-day nominal comment period is complete; comments to be considered. ExCom and EC review for possible concurrence
LISTS IN ACTIVE REVIEW BY CHAIR ETC.		
Honolulu P&R	<i>The City and County of Honolulu, Department of Parks and Recreation, informed us that they will not make a separate exemption list and will instead utilize the recently reorganized CCH Department of Design and Construction list, as it covers all possible park projects.</i>	Letter from DPR was attached as part of January agenda. At a future Committee meeting, DPR will be invited to discuss with Committee. NO ACTION TODAY.
Honolulu Facility Management	<i>Initial list provided to Chair, who sent initial comments to DFM in late December.</i>	NO ACTION TODAY; Agency still considering Chair's comments
Honolulu Board of Water Supply	<i>Initial list provided to Chair in February, who sent initial comments to BWS.</i>	NO ACTION TODAY; Agency still considering Chair's comments

LISTS IN PROGRESS BUT NO RECENT COMMUNICATIONS		
Kaua'i DOW	<i>DOW still considering how to address comments from May.</i>	NO ACTION TODAY

http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-03-02-EC-Exemption-Com-DHHL-Reorg-List-v2-20210203-Clean-copy.pdf

4. Next meeting date and agenda.
5. 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.