

STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM, OFFICE OF PLANNING, STATE OF HAWAI'I 235 SOUTH BERETANIA STREET, SUITE 702, HONOLULU, HI 96813 Phone: (808) 586-4185 Email: oeqchawaii@doh.hawaii.gov

David Y. Ige Governor

Chairperson Puananionaona Thoene

> Vice Chair Mary Begier

Members Roy Abe Stephanie Dunbar-Co Dawn Hegger-Nordblom Makaala Kaaumoana Mary Alice Evans (OP, ex officio) Ian Robin Kaye Theresita Kinnaman Robert Parsons Ron Terry Michael Tulang N. Mahina Tuteur NOTICE AND AGENDA Exemption Committee Meeting State of Hawai'i Environmental Council Tuesday, July 6, 2021 12:00PM – 1:00PM

Zoom Meeting

https://us02web.zoom.us/j/86166357380?pwd=bjA1ZDRRS2p6RIF6YTVIcIZBVDJEUT09 Meeting ID: 861 6635 7380 Passcode: 773797

1. Call to order, roll call and quorum, introductions

2. Review and approval of prior meetings' minutes (*see attached April 2021 minutes*) <u>http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-04-06-Exemption-Com-Minutes.pdf</u>

3. Exemption list status

Agency	Status	Next Action	
ACTION LISTS			
Kauai Department of Water	Chair has reviewed list as revised by DOW and is advancing it for discussion.	Review of list and consideration for recommendation to Council to request OEQC to publish for public comment in next available OEQC Notice.	
http://oegc2.doh.hawaji			
Exemption-List-June-2021.pdf			
June-2021.pdf	ΒΥ CHAIR FTC		
Honolulu P&R	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.	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	Initial list provided to Chair, who sent initial comments to	NO ACTION TODAY; Agency still considering Chair's comments
Wanagement	DFM in late December.	considering chair's comments
Honolulu Board of Water Supply	Initial list provided to Chair in February, who sent initial comments to BWS, which has revised it.	NO ACTION TODAY; Item should be ready for next meeting.

- 4. Next meeting date and agenda
- 5. Adjournment

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, computer-assisted notetaking, wheel chair accessibility, or parking designated for the disabled) at the meeting, please contact the OEQC at least 3 business days prior to the meeting at 808-586-4185 so that arrangements can be made.