



STATE ENVIRONMENTAL ADVISORY COUNCIL

DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM,
OFFICE OF PLANNING & SUSTAINABLE DEVELOPMENT, STATE OF HAWAII
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NOTICE AND AGENDA

Exemption Committee Meeting

State of Hawai'i, Environmental Advisory Council

Tuesday, August 3, 2021, 12:00 PM - 1:00 PM

David Y. Ige
Governor

Chairperson
Puananionaona Thoene

Vice Chair
Mary Begier

Members
Roy Abe
Stephanie Dunbar-Co
Dawn Hegger-Nordblom
Makaala Kaaumoana
Ian Robin Kaye
Theresita Kinnaman
Robert Parsons
Ron Terry
Michael Tulang
N. Mahina Tuteur

Join Zoom Meeting

<https://us02web.zoom.us/j/81311347437?pwd=SHB2YWRRQk5Za3dRbDhmMHBS3dTdz09>

Meeting ID: 813 1134 7437

Passcode: 868690

1. Call to order, roll call and quorum, introductions.
2. Review and approval of prior meetings' minutes
http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-07-06-EC-Information-Outreach-Com-Meeting-Minutes-draft.pdf
3. Exemption list status

Agency	Status	Next Action
ACTION LISTS		
Honolulu Board of Water Supply	<i>Initial list provided to Chair in February, who sent initial comments to BWS, which has revised it. See original list with comments and replies, and clean revised list</i>	Review of list and consideration for recommendation to Council to request OEQC to publish for public comment in next available OEQC Notice.
LISTS IN ACTIVE REVIEW BY CHAIR ETC.		
Kaua'i Department of Water	<i>Chair passed on committee's comments and asked DOW to address them. No reply as of the date of making this agenda.</i>	For future consideration for recommendation to Council to request OEQC to publish for public comment in next available OEQC Notice. NO ACTION TODAY.
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
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http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-08-03-EC-Exemption-Com-BWS-Exemption-List-Update-original-proposed-update-with-comments-and-responses.pdf

http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-08-03-EC-Exemption-Com-BWS-Exemption-List-Update-June-2021-Clean.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 notetaking, wheel chair accessibility, or parking designated for the disabled) at the meeting, please contact the OEQC at least 72 Hours prior to the meeting at 808-586-4185 so that arrangements can be made.