



STATE ENVIRONMENTAL ADVISORY COUNCIL

DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM,
OFFICE OF PLANNING & SUSTAINABLE DEVELOPMENT, STATE OF HAWAII
235 SOUTH BERETANIA STREET, SUITE 702, HONOLULU, HI 96813

Phone: (808) 586-4185

Email: oeqchawaii@doh.hawaii.gov

NOTICE AND AGENDA

State of Hawai'i Environmental Council
Tuesday, August 3, 2021, 1:00 PM– 3:30 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/89504082226?pwd=Z1U0dW0rRWxiM2lOaTZ4QWc3T2l1QT09>

Meeting ID: 895 0408 2226

Passcode: 733595

1. Call to order, roll call and quorum, introductions
2. Review and approval of prior meeting minutes
3. Office of Planning Director's Report
4. Exemption Committee Update
 - Review of City & County of Honolulu Board of Water Supply's exemption list and action to approve publication for public comment
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
 - Discussion of exemption lists in active review by the Exemption Committee (City & County of Honolulu Department of Parks and Recreation; City & County of Honolulu Department of Facilities Management; and County of Kaua'i Department of Water)
5. Discussion and potential Council action on inquiry from Mr. Dick Mayer on June 7, 2021 regarding the Kanaha Hotel EIS - http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-08-03-Environmental-Council-Inquiry-Kanaha-Hotel-to-Windward-OEQC-June-8-2021.pdf
 - The Council may go into Executive Session pursuant to HRS § 92-5(a)(4) to discuss the Council's powers, duties, privileges, immunities, and liabilities related to this agenda item.
6. Discussion and potential Council action on inquiry from Ms. Claudia Rohr on July 6, 2021 regarding HRS § 41-15 applicability to HRS Chapter 343 - http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-08-03-Environmental-Council-Inquiry-C.-Rohr.pdf
 - The Council may go into Executive Session pursuant to HRS § 92-5(a)(4) to discuss the Council's powers, duties, privileges, immunities, and liabilities related to this agenda item.
7. Rules Committee Update

- Discussion of potential amendments to Hawai'i Administrative Rules Title 11, Chapter 201
8. Information & Outreach Committee Update
 - Discussion of status of forums planning
 - Discussion of proposed amendments to Procedures & Checklist for Forums http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-08-03-EC-Information-Outreach-Com-Procedures-and-Checklist-for-Forums-Draft-Revisions-from-IO.pdf
 9. Strategic Planning Permitted Interaction Group Update
 - Review and discussion of strategic planning survey responses pursuant to HRS § 92-2.5(b)(1) - http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-08-03-Environmental-Council-Strategic-Planning-Report.pdf
 - Discussion of Environmental Advisory Council's strategic planning efforts
 10. Legislative Committee Update
 11. Next meeting: Tuesday, September 7, 2021, 1:00 – 3:30 pm
 12. Public Forum
 13. Adjournment

Note: Public testimony will be accepted on each agenda item prior to Council discussion 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 ERP at least 72 hours 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).