



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

State of Hawai'i. Environmental Advisory Council
Wednesday, November 3, 2021, 12:00 PM– 2:30 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
Ron Terry
Michael Tulang
N. Mahina Tuteur

Join Zoom Meeting

<https://us02web.zoom.us/j/86373914089?pwd=NUplTU5FQkdudc0pLanRtRzB3Qjdkdz09>

Meeting ID: 863 7391 4089

Passcode: 0HDNi9

1. Call to order, roll call and quorum, introductions
2. Review and approval of prior meeting minutes
[http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-08-03-Environmental-Advisory-Council-Minutes-\(draft\).pdf](http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-08-03-Environmental-Advisory-Council-Minutes-(draft).pdf)
[http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-09-07-Environmental-Advisory-Council-Agenda-Minutes-\(draft\).pdf](http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-09-07-Environmental-Advisory-Council-Agenda-Minutes-(draft).pdf)
3. Report of October 5, 2021 meeting
 - Lack of Quorum
 - Presentation on the 2050 Sustainability Plan by Ms. Danielle M. Bass
4. Exemption Committee Update
 - Discussion of and action to approve publication of City & County of Honolulu, Department of Transportation Services exemption list in *The Environmental Notice* for public comment
http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-11-03-EAC-Exemption-Com-2021-DRAFT-DTS-Clean-for-1st-review-by-EAC.pdf
http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-11-03-EAC-Exemption-Com-DRAFT-DTS-RT-and-OT-comments-and-responses-combined-Version-2.pdf
 - Discussion of and action to approve publication of State of Hawai'i, Department of Transportation exemption list in *The Environmental Notice* for public comment
[http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-11-03-EAC-Exemption-Com-1_HDOT_STP-8.3281-letter-OEQC-Agency-Exempt-List101921-\(part-1\)-signed.pdf](http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-11-03-EAC-Exemption-Com-1_HDOT_STP-8.3281-letter-OEQC-Agency-Exempt-List101921-(part-1)-signed.pdf)
http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-11-03-EAC-Exemption-Com-2_HDOT_Proposed-Agency-Exempt-List-2021.pdf
http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-11-03-EAC-Exemption-Com-3_HDOT_current-Agency-Exempt-List.pdf
http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-11-03-EAC-Exemption-Com-4_HDOT_RT%20MARKUP-Proposed-Agency-Exempt-List-2021.pdf

- Status of exemption lists in active review by the Exemption Committee
5. Office of Planning Director's Report
 - Presentation on the Office of Planning and Sustainable Development's Ocean Resource Management Plan by Sarah Chang, CZM Project Analyst
 6. Information & Outreach Committee Update
 - Discussion of status of forums planning
 7. Strategic Planning Permitted Interaction Group Update
 - Final report and recommendations from the Permitted Interaction Group
 8. Discussion of potential Environmental Advisory Council retreat
 9. Rules Committee Update
 - Discussion of potential amendments to Hawai'i Administrative Rules Title 11, Chapter 201
 - Discussion of potential amendments to Hawai'i Administrative Rules Title 11, Chapter 200.1
 10. Next meeting: Tuesday, December 7 , 2021, 1:00 – 3:30 pm
 11. Public Forum
 12. 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 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 preset, 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).