



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: dbedt.opsd.erp@hawaii.gov

NOTICE AND AGENDA

State of Hawai'i Environmental Advisory Council
Tuesday, December 7, 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
Ron Terry
Michael Tulang
N. Mahina Tuteur

Join Zoom Meeting

<https://us02web.zoom.us/j/87904989834?pwd=SjBzRVRDdeEtLZDVjS0lwN2hqcnQzZz09>

Meeting ID: 879 0498 9834

Passcode: zp5d3y

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 879 0498 9834

Passcode: 830582

This meeting will be held via teleconference as authorized by the Governor's Emergency Proclamation Related to the State's COVID-19 Delta Response dated November 29, 2021

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
 - Discussion of and action to approve publication of City & County of Honolulu, Board of Water Supply exemption list in *The Environmental Notice* for public comment
http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-12-07-EAC-Exemption-Com-Transmittal-of-BWS-Proposed-Exemption-List-November-12-2021.pdf
http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-12-07-EAC-Exemption-Com-BWS-Exemption-List-Update-ANNOT-Oct.pdf
 - Status of exemption lists in active review by the Exemption Committee
5. Information & Outreach Committee Update
 - Discussion of status of forums planning
6. Action to Create Permitted Interaction Group pursuant to HRS § 92-2.5 for the purpose of planning the Environmental Advisory Council strategic planning forum
7. Action to create Strategic Planning Committee
8. Ratification of Environmental Advisory Council's November 6, 2021 letter to Boards and Commissions regarding lack of quorum and need for appointment of additional council members http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-12-07-EAC-2021-11-06-EAC-Letter-to-Boards-and-Commissions.pdf

- Discussion of Boards and Commission's response to EAC's letter dated November 6, 2021
 - Discussion of and action to approve further response to Boards and Commissions
9. Discussion of EAC Annual Report requirements from OPSD
- Review and approval of draft language for EAC section of Annual Report
http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-12-07-EAC-DRAFT-EAC-Annual-Report-Language.pdf
 - OP's 2020 Annual Report is attached for reference
http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-12-07-EAC-OP-Annual-Report-FY20.pdf
10. Discussion of Act 220, effective January 1, 2022
https://www.capitol.hawaii.gov/session2021/bills/SB1034_CD1_.PDF
<https://oip.hawaii.gov/wp-content/uploads/2021/11/SL-unofficial-version-with-Act-220-am-posted-11.10.2021.pdf>
http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-12-07-EAC-Whats-New-Gov-Emergency-Proclamation-11-29-2021.pdf
11. Discussion of HRS Chapter 92 constraints and possible legislative amendments
12. Legislative Committee Update
- Discussion of and action to approve outreach by EAC Chair and Legislative Committee Chair to Senator Gabbard and Representative Lowen regarding EAC's 2022 legislative priorities, including potential amendments to HRS Chapter 92, and EAC strategic planning
13. Next meeting: Tuesday, January 4, 2022, 1:00 – 3:30 pm
14. Public Forum
15. Adjournment

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 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).

Note: Public testimony will be accepted on each agenda item prior to Council discussion of the agenda item.

Members of the public may submit written testimony on any agenda item via e-mail to dbedt.opsd.erp@hawaii.gov or via postal mail to: Environmental Review Program, 235 South Beretania St., Room 702, Honolulu, HI 96813.

Please include the word "testimony", the agenda item number, and subject matter following the address line. All written testimony should be received no later than 9:00 am one business day prior to the meeting date.