



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@doh.hawaii.gov

State of Hawai'i Environmental Advisory Council
NOTICE OF MEETING AND AGENDA
Tuesday, April 5, 2022, 11:00 am - 3:30 pm
Scheduled Break from 1:00-1:30 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

This meeting will be held via interactive conference technology (ICT) as authorized by Act 220, Session Laws of Hawaii 2021.

Members of the public are invited to participate thru Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/81689126843>

Meeting ID: 816 8912 6843

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

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+1 312 626 6799 US (Chicago)

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Meeting ID: 816 8912 6843

Find your local number: <https://us06web.zoom.us/j/81689126843>

See below for more information on connecting via Zoom or phone.

Persons may attend via interactive conference technology by coming, in person, to: Leiopapa A Kamehameha, Room 405, 235 S. Beretania St., Honolulu, HI 96813. See below for more information on entering government buildings.

Materials for this agenda and minutes of this meeting will be available at specific links indicated below or at: <https://planning.hawaii.gov/erp/ec-meetings/>

1. Call to order, Roll Call, Introductions, Quorum
2. Office of Planning Director's Report
3. Exemption Committee Update
 - Discussion of, including review of comments received during 15-day public comment period, and action to concur with the City & County of Honolulu, Board of Water Supply exemption list

https://files.hawaii.gov/dbedt/erp/EC_Meetings/2022-04-05-EAC-Exemption-Com-Honolulu-Board-of-Water-Supply-Exemption-List-Draft-2022-02-01.pdf

4. EAC Strategic Planning Forum

- Introduction and Purpose of the Forum
- Five-Year Look Back and EAC Accomplishments
- Findings from Past Annual Reports

https://files.hawaii.gov/dbedt/erp/EC_Meetings/2022-04-05-EAC-Review-of-Past-Annual-Reports.pdf

- Strategic Planning Discussion

1. Discussion of results of strategic planning survey

https://files.hawaii.gov/dbedt/erp/EC_Meetings/2022-04-05-EAC-Quotes-from-Survey.pdf

2. Discussion of Statutory Requirements, Responsibilities and Priorities, including EAC roles going forward

https://files.hawaii.gov/dbedt/erp/EC_Meetings/2022-04-05-EAC-HRS_0341-0006.pdf

5. Next meeting: Tuesday, May 3, 2022, 1:00 – 3:30 pm

6. Public Forum

7. 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 Environmental Review Program at least three working days prior to the meeting at 808-586-4185 or (808) 587-3824 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, Office of Planning and Sustainable Development, Department of Business, Economic Development and Tourism, 235 S. 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.

For Public Internet access: To view the meeting and provide live oral testimony during the meeting, please use the above link. You will be asked to enter your name in order to access the meeting as an attendee. The Council requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will be asked for an email address. You may fill in this field with an entry in an email format, e.g., ***@**mail.com. As an attendee, your microphone will be automatically muted during the meeting unless you are providing testimony. The Chair will call for public testimony during the meeting. For each agenda item you wish to testify on, please click the Raise Hand button found on your Zoom screen. Council staff will individually enable each testifier to unmute their microphone. When recognized by the Chair, please unmute your microphone before speaking and mute your microphone after you finish speaking in order to prevent audio feedback. When testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to two minutes of testimony per agenda item.

For Public Phone access: You may get audio-only access by calling the Zoom Phone Number listed at the top of the agenda or on the confirmation email. Upon dialing the number, you will be prompted to enter the Meeting ID which is also listed at the top of the agenda. After entering the Meeting ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. When the Chair asks for public testimony, you may indicate you want to testify by entering "*" and then "9" on your phone's keypad. After entering "*" and then "9", a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chair, you may unmute yourself by pressing "*" and then "6" on your phone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter "*" and then "6" again to mute yourself.

For both internet and phone access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. If you wish to remain anonymous, you may state this. *Each testifier will be limited to two minutes of testimony per agenda item.*

If connection is lost, the meeting may reconvene when either audiovisual communication or audio-only communication is established within thirty minutes. The public may access the reconvened meeting by clicking the link again or calling (808) 586-4185.

If connectivity is not restored within 30 minutes after an interruption, then the meeting will be automatically continued to a date and time to be posted on the agency's website no less than 24 hours prior to the continued meeting date. Alternatively, the meeting may be terminated.