



STATE ENVIRONMENTAL ADVISORY COUNCIL

DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM,
OFFICE OF PLANNING & SUSTAINABLE DEVELOPMENT, STATE OF HAWAII
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State of Hawai'i Environmental Advisory Council
NOTICE OF MEETING AND AGENDA
Tuesday, September 6, 2022, 1:00 PM - 3:30 PM

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/87809607286?pwd=YmFEcjJjUzJlMkVQbnBPdWlSajNDUT09>

Meeting ID: 878 0960 7286

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Persons may attend via interactive conference technology by coming, in person, to: Leiopapa A Kamehameha, Room 405, 235 S. Beretania St., Honolulu, HI 96813, telephone (808) 586-4185 or (808) 587-3824. 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 and Sustainable Development (OPSD) Director's Report

3. Exemptions Committee Update

- Discussion of and action to concur with the County of Kaua'i Department of Water Exemption List
https://files.hawaii.gov/dbedt/erp/EC_Meetings/2022-07-05-EAC-Exemptions-Com-20220620-Draft-3-Exemption-List-Kauai-DOW-clean-version.pdf
- Review and discussion of Hawaii Housing Finance and Development Corporation Exemption List and action to approve publication of exemption list in *The Environmental Notice* for a 15-day public comment period
https://files.hawaii.gov/dbedt/erp/EC_Meetings/2022-09-06-EAC-Exemption-Com-2022-HHFDC-Draft-Exemption-List-v02-Clean.pdf
https://files.hawaii.gov/dbedt/erp/EC_Meetings/2022-09-06-EAC-Exemption-Com-2022-HHFDC-Draft-Exemption-List-v02-Annotated.pdf
https://files.hawaii.gov/dbedt/erp/EC_Meetings/2022-09-06-EAC-Exemption-Com-HHFDC-Greywater-System-Fact-Sheet-2021.pdf
- Action to approve creation of a Permitted Interaction Group to explore means of getting more agency participation in exemption list and potential means of enforcement

4. Information & Outreach Committee Update

- Discussion of and planning for the next forum
- Discussion of various "elevator speeches"

5. Rules Committee Update

- Review of draft policies and procedures and further discussion of adoption of policies and procedures, including what policies and procedures will be included
https://files.hawaii.gov/dbedt/erp/EC_Meetings/2022-09-06-EAC-DRAFT-Policies-and-Procedures-Version-1-compiled.pdf
https://files.hawaii.gov/dbedt/erp/EC_Meetings/2022-09-06-EAC-Comments-on-Policies-and-Procedures-and-Rules-from-Roy-Abe.pdf
- Outstanding draft policies due on September 27, 2022 for discussion at October 4, 2022 EAC meeting
- Request by member of the public for a directory of cultural assessment providers
- Discussion of potential updates to the 1997 Guidelines for Assessing Cultural Impacts

6. Continued discussion of potential content for 2022 Annual Report

- EAC Annual Report due to OPSD on December 1, 2022; must be agendized for action at EAC November meeting

7. Next meeting: October 4, 2022 (in person in Honolulu)

8. Announcement:

- Hawai'i State Ethics Commission required training for Board and Commissions, available on September 22, and October 5, 2022

https://files.hawaii.gov/dbedt/erp/EC_Meetings/2022-09-06-EAC-HB1475_CD1.pdf

https://files.hawaii.gov/dbedt/erp/EC_Meetings/2022-09-06-EAC-Mandatory-Ethics-Training-Flyer.pdf

- Financial Disclosures

9. Public Forum

10. 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 office 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, 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 it is not possible to reconvene the meeting within 30 minutes after an interruption, then check the agency's website for information as to whether the meeting will be continued to an alternative date and time or the meeting may be terminated.