



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

Annual Report Committee

MINUTES

Tuesday, November 1, 2022, 9am

David Y. Ige
Governor

Chairperson
Puananionaona Thoene

Vice Chair
Mary Begier

Members
Roy Abe
Moanaoio Bjur
Stephanie Dunbar-Co
Dawn Hegger-Nordblom
Makaala Kaaumoana
Ian Robin Kaye
Theresita Kinnaman
Michele Lefebvre
Gordon Scruton, Jr.
Rachel Sprague
Ron Terry
Michael Tulang
N. Mahina Tuteur

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
 - *Meeting called to order at 9:15am.*
 - *Present were Roy Abe, Stephanie Dunbar-Co, Theresita Kinnaman, Michele Lefebvre, Les Segundo (Environmental Review Program Staff). Full quorum. One member of the public, KITV News, was also present.*
2. Discussion of 2022 Draft Annual Report and motion to approve for full council review
 - *Committee members had reviewed the Draft Annual Report. Roy suggested minor amendments (i.e., paragraph breaks in paragraphs 1 and 3, and slight rewording of the last paragraph to highlight the EAC's role in making recommendations that enhance and protect Hawaii's environment). A motion to accept the draft with amendments and send to the full council was made by Member Kinnaman, and the committee unanimously passed the motion.*
3. Adjournment
 - *Meeting adjourned at 9:30am*