



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

Room 405, 235 S. Beretania Street, Honolulu, HI 96813

Tuesday, December 6, 2022, 9:45-10:45am

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 9:48am.*
 - *All members present: Roy Abe, Stephanie Dunbar-Co, Theresita Kinnaman, Michele Lefebvre, and Leslie Segundo (Environmental Review Program Staff). Full quorum.*
2. Discussion of 2022 Draft Annual Report amendments and motion to approve for full council review
 - *All committee members expressed general appreciation of the minimal formatting improvements. Similarly, general discussion of changes to last paragraph to communicate a balance between environmental and economic needs was positive.*
 - *Member Kinnaman made a motion to accept the final draft of the 2022 Annual Report, and the committee unanimously approved to send the draft to the full council.*
3. Adjournment
 - *Meeting adjourned at 10:15am.*