I. Call to Order, Public Notice, Quorum

II. Welcoming Remarks

III. Introduction of Task Force Members and Alternates

IV. Review and Approval of the January 30, 2018 Meeting Minutes

V. Public Comments

VI. Report on Status of Hawaii Farmers

VII. Report on Various Carbon Farming / Reduction Initiatives

   A. March 8, 2018 Meeting with Waimanalo Agricultural Association
   B. March 14-15, 2018 Maui Energy Conference
   C. March 21, 2018 Carbon Fee and Dividend Webinar
   D. April 4-6 North American Carbon World Conference
   E. Others

VIII. Report from Working Groups:

   A. Economics – to develop incentives and funding mechanisms for incentives, e.g., loans, tax credits, grants, research, technical assistance, educational materials, outreach, etc. for carbon markets.
   B. Science – to measure baseline levels and increases in carbon sequestration, improvements in soil health, and other key indicators of greenhouse gas benefits for participation in carbon markets.
   C. Legal / Policy – to identify and recommend measures to the Legislature and Governor to increase climate resiliency and improve carbon sequestration, build healthy soils, and provide greenhouse gas benefits to participate in carbon markets.
D. Public Outreach – to agricultural, aquacultural and agroforestry and forestry communities to provide education and technical support and business communities to gauge interest in participating in carbon markets.

IX. 2018 Legislative Session – Discussion of Legislation Affecting Task Force

X. Announcements:

A. Next Meeting Date and Time – September 7, 2018 at 9:00 am
B. Other

XI. Adjournment

The Task Force meetings are open to the public. If you require special assistance or auxiliary aids or services to participate in the meeting (e.g., sign language interpreter, large print materials, wheelchair accessibility, or parking designated for the disabled, etc.), please contact Sandy Ma at (808) 587-2803 or email sandy.s.ma@hawaii.gov by Tuesday, May 8, 2018, at the Office of Planning so that the necessary accommodations may be made.