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STATE OF HAWAII  
**ENVIRONMENTAL COUNCIL**  
DEPARTMENT OF HEALTH  
235 SOUTH BERETANIA STREET, SUITE 702  
HONOLULU, HAWAII 96813

**Hawai'i State Environmental Council  
Strategic Planning Session  
Agenda**

Thursday, September 17, 2015

State Office Tower, Leiopapa A Kamehameha Building, 235 S. Beretania St., 15<sup>th</sup> floor

1. Call to Order, Roll Call, Quorum (0900)
  - a. Introductions
2. Approval of prior Meeting Minutes (0915)
3. Environmental Council Budget (0920)
  - a. Existing budget constraints
  - b. Future needs and requests
  - c. Public input
  - d. Decision making and/or action plans
4. Exemption Committee (0950)
  - a. Committee Chair's presentation of goals for the coming year
  - b. Council discussion, review and selection of committee members and/or chair
  - c. Public input
  - d. Decision making and/or action plans
5. UH Environmental Center - Status Update (1020)
  - a. Matt Lynch, UH Sustainability Coordinator
6. Panel Discussion – Invasive Species and Biosecurity (1030)
  - Christy Martin (UH Mānoa, Coordinating Group on Alien Species)
  - Darcy Oishi (Hawai'i Department of Agriculture)
  - Joshua Atwood (Hawai'i Department of Land and Natural Resources)
    - a. Presentations by panelists
    - b. Council discussion
    - c. Public input
    - d. Decision making and/or action plans
7. Recess for Lunch (1200)
8. Panel Discussion – Commercial Aquarium Fisheries Program (1300)
  - Rene Umberger (For the Fishes)
  - Inge Gibson (United States Humane Society)
  - Gail Grabowsky (Chaminade University, Environmental Studies Program)
    - a. Presentation by panelists
    - b. Council discussion
    - c. Public input

- d. Decision making and/or action plans
- 9. Annual Report Committee (1400)
  - a. Committee Chair's presentation of goals for the coming year
  - b. Plans for content to be included
  - c. Submission timeline including milestones with dates
  - d. Outreach Plan - How to distribute once completed
  - e. Review and selection of committee members and/or chair
  - f. Public input
  - g. Decision making and/or action plans
- 10. Legislative Committee (1430)
  - a. Committee Chair's presentation of goals for the coming year
  - b. Council discussion, review and selection of committee members and/or chair
  - c. Public input
  - d. Decision making and/or action plans
- 11. Information and Outreach Committee (1500)
  - a. Committee Chair's presentation of goals for the coming year
  - b. Update on IUCN
  - c. Council discussion, review and selection of committee members and/or chair
  - d. Public input
  - e. Decision making and/or action plans
- 12. Rules Committee (1530)
  - a. Committee Chair's presentation of goals for the coming year
  - b. Council discussion, review and selection of committee members and/or chair
  - c. Public input
  - d. Decision making and/or action plans
- 13. Next Meeting (1555)
- 14. Adjournment (1600)