



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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Environmental Council Meeting July 15, 2016, 1:30-3:30 PM

Meeting Location – Leiopapa A Kamehameha Building, 15th Floor Conference Room

Agenda

1. Call to Order, Roll Call, Quorum
2. Executive Session
 - a. Follow-up regarding Councilmember's statements at previous meeting
3. Review and approval of prior Meeting Minutes
 - a. Meeting on May 10, 2016
 - b. Meeting on June 23, 2016
4. Director's Report
 - a. Secretary recruitment efforts
 - b. Office modernization efforts
5. Information and Outreach Committee:
 - a. Public forum/informational meeting to discuss safety risks with streams and nearshore waters
6. Update on Environmental Council previous pesticide recommendations
7. Proposal to expand the Papahānaumokuākea National Marine Monument
 - a. Draft letter from Environmental Council to President of the United States
8. Report from Councilmember Ka'auomoana on the 13th International Coral Reef Symposium
9. Preliminary planning for Environmental Council strategic planning session
10. Next Meeting Agenda – Public comment on issues for consideration for Environmental Council's next meeting agenda
11. Adjournment

Note: Public comments will be accepted on each agenda item prior to voting or completion of agenda item.

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), Hawai'i 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).