



# STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII  
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## Environmental Council Meeting August 9, 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. Review and approval of prior meeting minutes
  - a. Meeting on May 10, 2016
  - b. Meeting on July 15, 2016
3. Director's Report
  - a. Office modernization efforts
4. Review of committee assignments
5. Information and Outreach Committee:
  - a. Public forum/informational meeting to discuss safety risks with streams and nearshore waters
6. Exemptions Committee
  - a. University of Hawai'i Exemption List
7. Update on Environmental Council previous pesticide recommendations
  - a. Invited speakers, Fenix Grange and Barbara Brooks, Hawai'i Department of Health, Hazard Evaluation and Emergency Response Office
8. Proposal to expand the Papahānaumokuākea National Marine Monument
  - a. Correspondence received in response to the Environmental Council's letter to President Obama in support of expanding the Monument
  - b. Report from OEQC Director Glenn regarding the public meeting on August 1, 2016
  - c. Report from Councilmember Ka'auomoana regarding the public meeting on August 2, 2016
9. Report from Councilmember Ka'auomoana on the 13<sup>th</sup> International Coral Reef Symposium
10. Preliminary planning for Environmental Council strategic planning proposal session
11. Correspondence from Mark Deakos and Mariah Gill: Requesting the Environmental Council to urge the Hawai'i Department of Transportation to stop armoring West Maui's coastline

12. Proposed schedule for upcoming meeting dates and times
  - a. Tuesday, September 13, 1:30-3:30 PM
  - b. Tuesday, October 11, 1:30-3:30 PM
  - c. Wednesday, November 9 (November 8 is Election Day), 1:30-3:30 PM
  - d. Tuesday, December 13, 1:30-3:30 PM
  
13. Next meeting agenda – Public comment on issues consideration for the Environmental Council's next meeting agenda
  
14. 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).