



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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Environmental Council Meeting September 13, 2016, 1:30-3:30 PM

Meeting Location – Leio papa 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 August 9, 2016
3. Director's Report
 - a. Office modernization efforts
 - b. Governor's Sustainable Hawai'i Initiative
4. Information and Outreach Committee:
 - a. Public forum/informational meeting to discuss safety risks with streams and nearshore waters
5. Exemptions Committee
 - a. University of Hawai'i Exemption List
 - b. City and County of Honolulu Department of Parks and Recreation Exemption List
 - c. Outdoor lighting and minimization to impacts on seabirds
6. Report from Councilmembers attending the International Union for the Conservation of Nature World Conservation Congress, held in Honolulu Sept 1-10, 2016
7. Update on Hawai'i Department of Transportation coastline armoring on Maui
8. Preliminary planning for Environmental Council strategic planning proposal session
9. Next meeting agenda – Public comment on issues consideration for the Environmental Council's next meeting agenda
10. Adjournment

16 SEP -7 A 8 :23

LIEUTENANT GOVERNOR'S
OFFICE

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).