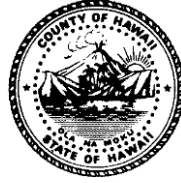


Mitchell D. Roth
Mayor



Georjean Adams
Chair

Ramzi I. Mansour
Director, Department of
Environmental Management

Rick Gaffney
Vice Chair

County of Hawai'i

ENVIRONMENTAL MANAGEMENT COMMISSION

345 Kekūanāo'a St. Suite 41 • Hilo, Hawai'i 96720 • Ph: (808) 961-8083 • Fax: (808) 961-8086

MEETING AGENDA

Based on the Governor's Proclamation regarding COVID-19, this meeting will be online only. This is to prevent the spread of COVID-19 and to maintain social distancing. The public may attend either in person, online, or by telephone.

DATE: February 16, 2022

TIME: 9:00 a.m.

ONLINE: Via Zoom
<https://www.zoomgov.com/j/16031058165>
(Meeting ID: 160 3105 8165)

PHONE: +1 669 254 5252 (Enter the meeting ID, see above)

STATEMENTS FROM THE PUBLIC: Anyone wishing to provide written testimony on an agenda item may do so by submitting it in writing or by fax. To ensure timely delivery to commissioners prior to the meeting, written testimony must be submitted before 12:00 noon on the business day prior to the meeting by (1) email to peter.sur@hawaiicounty.gov or (2) facsimiles to (808) 961-8086. When submitting written testimony, please specify for which agenda item it is being submitted. All written testimony will be part of the permanent record. Oral testimony will be taken, subject to applicable statutes and rules of procedure.

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
 - a. January 7, 2022, special meeting¹
 - b. January 26, 2022, meeting²
3. **STATEMENT FROM THE CHAIR**
4. **PUBLIC STATEMENTS ON ITEMS ON THE AGENDA**

¹ Draft minutes Jan. 7, 2022: <http://records.hawaiicounty.gov/weblink/DocView.aspx?dbid=1&id=114154>

² Draft minutes Jan. 26, 2022: <http://records.hawaiicounty.gov/weblink/DocView.aspx?dbid=1&id=114391>

5. UNFINISHED BUSINESS

- a. Discussion of 2022 EMC Priorities – Each commissioner to state priorities for 2022.³
- b. Status report from the Barriers to Private Recyclers Permitted Interaction Group.

6. NEW BUSINESS

- a. Review of active bills of interest in the Legislature for the 2022 session.⁴
- b. Upcoming proposals to amend the County Code.
- c. Upcoming budget proposals for FY 22-23

7. REPORTS/CORRESPONDENCE

Requests for updates: The commissioners have requested informational updates on the following:

- a. Summary of significant new and upcoming DEM activities since January EMC meeting.
- b. Wai‘ōhinu Transfer Station (McIntosh)

8. FUTURE AGENDA ITEMS

- a. Follow up on action items determined today.
- b. Other (Commissioners may suggest items they would like placed on the next agenda.)
- c. Continuing attempts to re-schedule the Kai Ala Partners LLC appeal of the Director’s decision to bill two wastewater accounts for TMK (3) 7-5-019:018 and (3) 7-5-019:026.

9. ANNOUNCEMENTS

The next meeting is scheduled for March 16, 2022, online or at a location to be announced. Please contact the Department of Environmental Management or monitor the website for updates.

10. ADJOURNMENT

Note: A meeting held by interactive conference technology shall be automatically recessed for up to 30 minutes to restore communication when audiovisual communication cannot be maintained with all members participating in the meeting or with the “in person” location identified in this agenda. The meeting may reconvene when either audiovisual communication is restored, or audio-only communication is established after an unsuccessful attempt to restore audiovisual communication. If it is not possible to reconvene the meeting as provided in this subsection within 30 minutes after an interruption to communication, the meeting will be in recess and will attempt to reconvene at 1:00 p.m. on the same day, using the same meeting ID listed on Page 1 of this agenda. If at that time a quorum of remote members and the in-person members are unable to establish and maintain at least an audio-only connection by 1:15 p.m., then the meeting shall be automatically terminated.

³ EMC draft priorities: <http://records.hawaiicounty.gov/weblink/DocView.aspx?dbid=1&id=114388>

⁴ Active bills: <http://records.hawaiicounty.gov/weblink/DocView.aspx?dbid=1&id=114389>

To request an auxiliary aid or language translation, please call (808) 961-8083 five days prior to the meeting date. Comments may be sent to the Department of Environmental Management, 345 Kekūanāo‘a Street, Suite 41, Hilo, Hawai‘i 96720, or emailed to cohdem@hawaiicounty.gov.

Notice to lobbyists: If you are a lobbyist, you must register with the Hawai‘i County Clerk within five days of becoming a lobbyist. [Chapter 2, Article 15, Section 2-91.3(b), Hawai‘i County Code.] A lobbyist means “any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials.” [Chapter 2, Article 15, Section 2-91.3(a)(6), Hawai‘i County Code.] Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai‘i 96720.