



Clean Water and Natural Lands Advisory Commission

CITY AND COUNTY OF HONOLULU

530 South King Street, Room 208 • Honolulu, Hawaii 96813

COMMISSIONERS

Sherry P. Broder - Chairperson

Giorgio F. Caldarone – Vice Chairperson

William Reese Liggett

Elliott “Kai” Raymond Markell

William Kamana’olana Mills

Jason Kekahi “Kahi” Pacarro

Jamie Tanimoto

MEETING NOTICE

Friday, August 14, 2020

9:00 a.m.

Virtual Meeting

As part of the response to the threat of COVID-19, Governor Ige issued a Tenth Supplementary Proclamation issued on July 17, 2020, suspending Hawaii Revised Statutes Chapter 92, Public Agency Meetings and Records, to the extent necessary to enable boards as defined in Section 92-2, to conduct meetings without any board members or members of the public physically present in the same location, among other things.

The Clean Water and Natural Lands Advisory Commission will be holding virtual meetings until further notice. Go to <http://> for information on how to listen to these virtual meetings.

Join the WebEx Meeting Online:

<https://cchnl.webex.com/cchnl/j.php?MTID=m9a4c0590aab012e3e5c9b7b1669980d5>

Meeting number: 146 603 2367

Meeting password: joinmeeting (56466338 from phones and video systems)

Join by phone:

1-408-418-9388 United States Toll

Access code: 146 603 2367

Join from a video system

Dial 1466032367@cchnl.webex.com

You can also dial 173.243.2.68 and enter the meeting number.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. FOR APPROVAL AND DISCUSSION

- Minutes of the July 10, 2020 Meeting.

- IV. PRESENTATION AND/OR ACTION

The Department of Budget and Fiscal Services, City and County of Honolulu, will report to the Commission on the status of application submission, letter to City Council members requesting that they inform their constituents about the application process and the submission of resolution honoring Commissioner Falinski to the City Council and forwarding to Commissioner Falinski.

- V. PRESENTATION AND/OR ACTION

Hawaiian Islands Land Trust will present its Clean Water and Natural Lands Fund application to the Advisory Commission.

- VI. PUBLIC TESTIMONY

- VII. ANNOUNCEMENTS

Next meeting September 11, 2020 at 9:00 a.m.

- VIII. ADJOURNMENT

The Clean Water and Natural Lands Advisory Commission is committed to allowing public testimony at meetings of the Commission.

Written testimony may be submitted on any agenda item and is strongly encouraged as the primary means of submitting testimony. Written testimony may be emailed to the Department of Budget and Fiscal Services at BFS.CWNL@honolulu.gov by 4:30 p.m. prior to the day of the meeting, for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address, and phone number, may be posted on the Commission's webpage.

Anyone wishing to present oral testimony on the items listed in the agenda, please register by emailing the Department of Budget and Fiscal Services at BFS.CWNL@honolulu.gov by 8:30 a.m. the day of the meeting. Please note that you will need to log into Webex to testify orally. Testimony over the phone will not be accepted at this time. Each speaker will be limited to two minutes.

Meeting material is available online at <https://cms.honolulu.gov/cwnl/agenda.html>

NOTE:

Meeting materials distributed to the commissioners are available for public inspection at 530 South King Street, Room 115, Honolulu, Hawaii 96813

- Accommodations are available upon request to persons with disabilities, please contact the Clean Water and Natural Land Advisory Commission c/o the Department of Budget and Fiscal Services at 768-5535 or by email to BFS.CWNL@honolulu.gov at least three business days prior to the scheduled meeting/hearing.