



Clean Water and Natural Lands Advisory Commission

CITY AND COUNTY OF HONOLULU

530 South King Street, Room 306 • Honolulu, Hawaii 96813

COMMISSIONERS

Sherry P. Broder

Giorgio F. Caldarone

Kin Falinski

William Reese Liggett

Elliott "Kai" Raymond Markell

Jason Kekahi "Kahi" Pacarro

MEETING NOTICE

Friday, August 4, 2017

9:00 a.m.

Mission Memorial Building Hearings Room

Ground Floor

530 South King Street, First Floor

Honolulu, Hawaii, 96813

2017 JUL 28 PM 1:02

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HONOLULU

AGENDA

1. Call to Order by Chair Pro Tempore
2. Roll Call
3. Introduction and Welcome to Commissioners
4. Discussion on the Powers, Duties and Functions of the Clean Water and Natural Lands Advisory Commission Based on Revised Charter of the City & County of Honolulu 1973 (2017 Edition)
5. Discussion on the Requirement for Ethics Training
6. Presentation by the Department of the Corporation Counsel on the Sunshine Law
7. Discussion on the Commission Members' Recommendations for Appointment of Seventh (7th) Commission Member

8. Discussion and Action on the Election of Officers of the Commission
9. Discussion and Action on Meeting Times and Locations for the Commission
10. Discussion and Action on the Adoption of Rules of Practice and Procedure
11. Discussion on the Clean Water and Natural Lands Application Process
12. Announcements
13. Adjournment

NOTE: Any person requiring auxiliary aids or services (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) due to a disability to participate in the public meeting/hearing process, please contact the Clean Water and Natural Land Advisory Commission c/o the Department of Land Management at 768-4675 at least three business days prior to the scheduled meeting/hearing.

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

For those wishing to present oral testimony on the items listed in the agenda, please register by completing a speaker registration form on-site on the day of the meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited or at the time a particular agenda item is announced, and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to two minutes.

Written testimony may be emailed to sharon.baillie@honolulu.gov prior to the day of the meeting, for distribution at the meeting. Ten (10) copies are requested if written testimony is submitted on-site on the day of the meeting. If submitted, written testimonies, including testifier's address, email address, and phone number, may be posted on the Commission webpage.