

DAVID IGE
GOVERNOR OF HAWAII

JOSH GREEN
LIEUTENANT GOVERNOR



HAWAII INVASIVE SPECIES COUNCIL

1151 PUNCHBOWL ST, #325
HONOLULU, HAWAII 96813

VOTING MEMBERS

SUZANNE CASE
DEPARTMENT OF LAND & NATURAL
RESOURCES

PHYLLIS SHIMABUKURO-GEISER
DEPARTMENT OF AGRICULTURE

KATHLEEN HO, D.Env
DEPARTMENT OF HEALTH

ANIA WIECZOREK, Ph.D.
UNIVERSITY OF HAWAII

MARY ALICE EVANS
DEPARTMENT OF BUSINESS, ECONOMIC
DEVELOPMENT & TOURISM

DAVID RODRIGUEZ
DEPARTMENT OF TRANSPORTATION

PUBLIC MEETING NOTICE

Hawai'i Invasive Species Council

August 17, 2022; 1:00 PM

Hawaii Department of Land and Natural Resources, Board Room (Rm 132)
1151 Punchbowl St, Honolulu, HI, 96813

Considering the evolving COVID situation, protecting the health and welfare of the community is of utmost concern. As such, the meeting will have the option to attend in-person or virtually. If attending in-person, the meeting will be held in the DLNR Board Room at the address listed above. If attending virtually, the meeting will be livestreamed to the HISC YouTube channel at: https://www.youtube.com/channel/UCFT6SAASZIUxd_XgZMCjGsQ. Council members, legislative participants, and staff participating via online will be provided a separate meeting link.

AGENDA

1. Call to order
2. Introductions
3. Approval of minutes from August 30, 2022 meeting
4. Submittal: Requesting approval of a recommended budget for Fiscal Year 2023
5. Public Comments
6. Adjournment

The Council may go into Executive Session pursuant to Section 92-5(a) (4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Council's powers, duties, privileges, immunities and liabilities.

Testimony may be provided in person or in writing, submitted electronically to Chelsea.l.Arnott@hawaii.gov. To give Board members sufficient time to consider written testimony, please submit the testimony no later than 24 hours prior to the scheduled meeting. Any late written testimony will be retained as a part of the record.

Individuals requesting special accommodations (e.g., large print materials, sign-language interpreters) are asked to contact the staff below at least three days prior to the meeting.

For information, contact:

HISC Support staff: 1151 Punchbowl St, #325, Honolulu, HI 96813; Fax: 587-0160

Chelsea Arnott, Coordinator: Chelsea.L.Arnott@hawaii.gov

Leyla Kaufman, Project Coordinator: leyla@hawaii.edu

Elizabeth Speith, 643pest.org Report Facilitator: speith@hawaii.edu

PROTOCOL FOR SUBMITTING TESTIMONY

Protocol for providing testimony for remote meetings of the Hawaii Invasive Species Council
Testimony may be provided in person or in writing, submitted electronically to Chelsea.l.arnott@hawaii.gov.

To give Board members sufficient time to consider written testimony, please submit the testimony no later than 24 hours prior to the Board Meeting. Any late written testimony will be retained as a part of the record, but we cannot assure that Board members will receive it with sufficient time for review prior to decision-making. Written testimony will be acknowledged at the meeting.

To provide live oral/video testimony during the online meeting, email your request to Chelsea.l.arnott@hawaii.gov at least 24 hours in advance, with your name, phone number, email address, computer identification name (check your device settings), and the agenda item you would like to testify on live during the meeting, and whether you will be attending in-person or virtually.

For virtual attendance, once your request has been received, you will receive a Zoom link via which to testify if you are attending virtually. You will need a computer with internet access, video camera and microphone to participate. If you require access by phone only, please indicate that in your email request. Public testimony will be taken when each agenda item is discussed. You can monitor meeting progress via YouTube livestream at this link: https://www.youtube.com/channel/UCFT6SAASZIUxd_XgZMCjGsQ. Testifiers will be called on by a co-Chair to offer testimony. Until that time, you will be placed in a “Waiting Room”. While waiting to provide testimony, you will need to mute your microphone and turn off your video. When it is your turn to speak, you will be given full access to the meeting. At that time, if you are watching the YouTube livestream, you will need to mute the YouTube livestream to avoid feedback.

When testifying, please state your first and last name for the record. If you are testifying on behalf of an organization, please include the name of the organization as well. Testimony will be limited to a maximum of three (3) minutes. You will be given notice when 30 seconds remain. If you continue to testify beyond your allotted time, a co-Chair will kindly ask you to complete your testimony. If you have submitted written testimony and have also signed up to deliver it orally, the Chair will ask you to kindly summarize your points.

For virtual attendees, you will be placed back in the “Waiting Room.” Please stay there until your agenda item is complete in case Council Members have questions. Staff will be monitoring people joining the Board meeting by video and will do their best to take each person in an orderly fashion. Please be patient as we continue to navigate this new platform.