



Climate Change Commission

CITY AND COUNTY OF HONOLULU

650 South King Street, 9th Floor • Honolulu, HI 96813

COMMISSIONERS

Dr. Rosie Alegado
Dr. Makenakauhaneola Coffman
Dr. Charles Fletcher
Dr. Victoria Keener
Ms. Bettina Mehnert

AGENDA

Wednesday, February 7, 2018

3:00 p.m.

Council Committee Room, 2nd Floor, Honolulu Hale
530 South King Street
Honolulu, HI 96813

1. Call to order by Chair Pro Tempore
2. Roll Call
3. Introduction and Welcome to Commissioners
4. Discussion and Action on the Election of Chair and Vice Chair of the Climate Change Commission
5. Discussion and Action on Meeting Dates and Locations for the Climate Change Commission
6. Discussion and Action on the Adoption of Rules of Practice and Procedure
7. Discussion on the Powers, Duties, and Functions of the Climate Change Commission Based on the Revised Charter of the City & County of Honolulu 1973 (2017 Edition)
8. Discussion on the Requirement for Ethics Training
9. Presentation by the Department of Corporation Counsel on the Sunshine Law
10. Discussion of Future Activities and Timeline of the Climate Change Commission
11. Public Input for Matters not on the Agenda
12. Next Meeting
13. Announcements
14. Adjournment

A mailing list is maintained for interested persons and agencies to receive this commission's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Office of Climate Change, Sustainability and Resiliency (CCSR) at Fasi Municipal Building, 9th Floor, 650 South King Street, Honolulu, Hawaii 96813; Telephone: (808) 768-2277 Fax: (808) 768-4242. Agendas and minutes are also available on the internet at www.resilientoahu.org.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please contact CCSR at (808) 768-2277 or email your request to resilientoahu@honolulu.gov at least three (3) business days prior to the meeting.

All written testimony must be received by CCSR 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the Commission at the meeting. Send to: Office of Climate Change, Sustainability and Resiliency, Fasi Municipal Building, 9th Floor, 650 South King Street, Honolulu, HI 96813. Fax: (808) 768-4242. Email: resilientoahu@honolulu.gov.