



STATE OF HAWAII
HAWAII CLIMATE CHANGE MITIGATION & ADAPTATION
COMMISSION
POST OFFICE BOX 621
HONOLULU, HAWAII 96809

Co-Chairs:
Chair, DLNR
Director, Office of Planning

Commissioners:
Chair, Senate AEN
Chair, Senate WTL
Chair, House EEP
Chair, House WTH
Chairperson, HTA
Chairperson, DOA
CEO, OHA
Chairperson, DHHL
Director, DBEDT
Director, DOT
Director, DOH
Chairperson, DOE
Director, C+C DPP
Director, Maui DP
Director, Hawai'i DP
Director, Kaua'i DP
The Adjutant General
Manager, CZM

AGENDA FOR THE
MEETING OF THE
HAWAI'I CLIMATE CHANGE MITIGATION AND ADAPTATION COMMISSION

DATE: WEDNESDAY, OCTOBER 28, 2020
TIME: 1:00 PM – 3:30 PM
PLACE: VIDEO CONFERENCE

*Meeting materials are available for public review in advance of the meeting at:
<http://www.climate.hawaii.gov/commission>*

1. **Welcome**, roll call and house keeping (non-action item)
2. **May 13, 2020 meeting minutes**. Discussion and Approval (action item)
3. **Presentations on climate change work, and possible action items:**
 - I. **Guidance Tools for Hawaii**. Presenters: Dr. Shellie Habel, DLNR-OCCL; and Dr. Brad Romine, University of Hawaii Sea Grant College.
 - a. Guidance for Addressing Sea Level Rise in Community Planning
Possible action: Approval of document.
 - b. Guidance for Using the Sea Level Rise Exposure Area in Local Planning and Permitting Decisions
Possible action: Approval of document
 - II. **Ocean Acidification Plan for Hawaii and climate nexus**. Presenters: Commission staff and DLNR-Division of Aquatic Resources staff.
Possible action: Approval of statement presented to the Commission
4. **Informational presentations** on topics related to Commission's priorities (non-action items):
 - a. **Update on Carbon Pricing Study**. Presenter: Dr. Makena Coffman, University of Hawaii.
 - b. **Adaptation Planning for Public Infrastructure**. Presenter: Cole Roberts, Arup Consultants.

- c. **Carbon Disclosure Project and Hawaii's role.** Presenter: Scott Glenn, Hawaii State Energy Office, DBEDT.
 - d. **Internalizing the cost of climate change.** Presenter: Lynn Araki-Regan, Hawaii Department of Transportation.
 - e. **Fleet tools for Hawaii.** Presenters: Lauren Reichelt, Sustainable Transportation Coalition of Hawaii/Blue Planet Foundation; and Katherine McKenzie, Hawaii Natural Energy Institute.
5. **Coordinator's Report** (non-action item). Climate Ready Hawaii framework update; and grants and funding update.

DISCLAIMERS:

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

Public Testimony and Participation:

Considering the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held remotely, with Commission members, staff and presenters participating via online meeting venue. The public can view and listen to the meeting via audio livestream on the Commission's YouTube account: <https://youtu.be/qpKKN08qm94>

Interested persons can submit written testimony in advance of the meeting, which will be distributed to Commission members prior to the meeting. We request that testimony be submitted not later than 24 hours prior to the meeting to ensure time for Commission members to review it. Any late written testimony will be retained as a part of the record, but we cannot assure that Commission members will receive it with sufficient time for review prior to decision-making. Submit written testimony by email to: Anukriti.s.Hittle@hawaii.gov

Meeting materials are available for public review in advance of the meeting on our Website: Climate.hawaii.gov/commission.

To provide live oral/video testimony during the online meeting, email your request to Anukriti.s.Hittle@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 on which you would like to testify. Once your request has been received, you will receive an email with the Zoom link via which to testify. 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. Testimony will be limited to a maximum of three (3) minutes per person per agenda item.

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICE (SUCH AS SIGN LANGUAGE INTERPRETER) DURING THE ON-LINE MEETING'S LIVESTREAM ON OUR FACEBOOK ACCOUNT @HICLIMATE, PLEASE CONTACT STAFF AT LEAST 72 HOURS PRIOR TO THE MEETING AT (808) 341-8967 SO THAT ARRANGEMENTS CAN BE MADE.