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Chair, DLNR
Director, OPSD

Commissioners:
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Chair, House EEP
Chair, House WAL
Chairperson, HTA
Chairperson, DOA
CEO, OHA
Chairperson, DHHH
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

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

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

DATE: February 7, 2024
TIME: 1:00 PM
PLACE: In person at 1151 Punchbowl Street, DLNR Boardroom,
online via ZOOM, livestream via YouTube

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

Join via Zoom:

<https://us06web.zoom.us/j/82984075872?pwd=GNarZ8ki1Zilc848RTj1uBeEixTq4F.1>

Meeting ID: 829 8407 5872
Passcode: 674074

The meeting will be livestreamed at:

<https://www.youtube.com/@climatecoordinator2356>

To provide in person testimony:

Attend live at 415 S Beretania St. Room 325 (Hawai'i State Capitol), Honolulu, Hawaii

To provide video/Zoom testimony:

Please send your request in a timely manner to leah.j.laramee@hawaii.gov with your information, email address and the agenda item you wish to testify on. Once your request has been received, you will receive a confirmation email with pertinent information.. You may testify without signing up in advance.

To provide oral testimony by telephone:

Dial: + 1 (646) 931-3860

At the prompts, enter: Meeting ID: 818 9616 5245

*(Note: To unmute, press *6.)*

To Provide Written Testimony

We encourage interested persons to submit written testimony in advance of the meeting, which will be distributed to Board members prior to the meeting and allow a timely review. Please submit written testimony via email to: leah.j.laramee@hawaii.gov. Written testimonies can also be mailed to 1151 Punchbowl St, Room 132, Honolulu, HI 96816. Written testimonies may be posted upon

the Board of Land and Natural Resources meeting website; as a precaution, please be mindful with any personal information prior to submitting unless you intend it to be shared. Late written testimony will be retained as part of the record and distributed to Board members as soon as practicable, but we cannot ensure the Board will receive it in sufficient time to review, prior to decision-making.

The Commission 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 Commission's powers, duties, privileges, immunities, and liabilities.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Leah J. Laramee, Climate Change Mitigation and Adaptation Coordinator at 808 895 1477 as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate accessible formats.

1. **Welcome, and Roll Call** (non-action item).
2. **November 8, 2023 Meeting Minutes** (action item) Discussion and Approval.
3. **Legislative update** (non-action item)
4. **Commission Member Updates on Climate Change Initiatives** (non-action item)
5. **Strategies on Equity for Climate Solutions** (non-action item) Discussion
6. **Presentation on the Statewide Decarbonization Strategy** (non-action item)
7. **Update on the Environmental Protection Agency Climate Pollution Reduction Grant awarded to CCMAC for Climate Action Planning.** (non-action item)
8. **Coordinator's Update** (non-action item). Updates on climate grant coordination, updates on various climate change adaptation and mitigation projects and programs.