



Climate Change Commission

CITY AND COUNTY OF HONOLULU

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

COMMISSIONERS

Makena Coffman, Ph.D., Chair
Charles Fletcher, Ph.D., Vice Chair
Rosanna Alegado, Ph.D.
Victoria Keener, Ph.D.
Bettina Mehnert, FAIA, LEED AP, O+M

AGENDA

Thursday, April 19, 2018

3:00 p.m.

Honolulu Hale, Mayor's Conference Room
530 South King Street, 3rd Floor
Honolulu, HI 96813

1. Call to Order
2. Roll Call
3. Approval of the Meeting Minutes: March 13, 2018
4. Report on Activities of the Office of Climate Change, Sustainability and Resiliency
5. Presentation on Sea Level Rise by Commissioner Charles Fletcher
6. Discussion with the Department of Budget and Fiscal Services on Matters Relating to Activities of the Climate Change Commission
7. Discussion Regarding the *2017 Sea Level Rise Vulnerability & Adaptation Report* and Matters Relating to Activities of the Climate Change Commission
 - a. Board of Water Supply
 - b. Department of Environmental Services
 - c. Department of Facility Maintenance
 - d. University of Hawai'i Sea Grant College Program
8. Discussion and Action on the Adoption of Rules of Practice and Procedure of the Climate Change Commission
9. Public Input for Matters Not on the Agenda
10. Next Meeting
11. Announcements
12. 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 online 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: Climate Change Commission, Fasi Municipal Building, 9th Floor, 650 South King Street, Honolulu, HI 96813.

Fax: (808) 768-4242. Email: resilientoahu@honolulu.gov.