



# DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

**LINDA LINGLE**  
GOVERNOR  
**THEODORE E. LIU**  
DIRECTOR  
**MARK ANDERSON**  
ACTING DEPUTY DIRECTOR  
**LAURA H. THIELEN**  
DIRECTOR  
OFFICE OF PLANNING

## OFFICE OF PLANNING

235 South Beretania Street, 6th Floor, Honolulu, Hawaii 96813  
Mailing Address: P.O. Box 2359, Honolulu, Hawaii 96804

Telephone: (808) 587-2846  
Fax: (808) 587-2824

## Marine and Coastal Zone Advocacy Council

Wednesday, April 20, 2005

3:00 p.m. – 5:00 p.m.

7:00 p.m. – 8:00 p.m.

Lanai High and Elementary School Cafeteria

Fraser Avenue

Lanai, Hawaii 96763

\*Thursday April 21, 2005

## MEETING AGENDA

### I. Call to Order

- Welcome and Introductions
- Public Announcements

### II. Approval of February 2, 2005 Meeting Minutes

### III. Laura H. Thielen, Director, Office of Planning

### IV. Budget

### V. CZM Hawaii Program Report – Christopher Chung

### VI. Working Group Reports

- Coastal Erosion – Scott Sullivan
- Ocean Resources Management Plan Implementation – Jim Coon
- Shoreline Certification Working Group – Donna Brown
- Coastal Parking Access Working Group – Arnold Lum
- Cultural Resources Management Working Group – Arnold Lum
- Legislative Working Group

### VII. Old Business

### VIII. New Business

- Update on CZM Hazard Mitigation - Ann Ogata-Deal

- Adoption of Cultural Resolution - Ron Terry

**IX. Next Meeting Date**

**Dinner Break**

**7:00 PM Public Forum**

**\*April 21, 2005**

The Marine and Coastal Zone Advocacy Council will meet at 8:00 a.m. to 9:00 a.m. at the Manele Bay Small Boat Harbor to discuss harbor plans. Members of the public may participate in the discussion.

If you require special assistance or auxiliary aids or services to participate in the meeting, (i.e., sign language interpreter, wheelchair accessibility, or parking designated for the disabled), please contact Christina Meller (587-2845) or Christopher Chung (587-2820) at the Office of Planning, Coastal Zone Management Program, 48 hours prior to the meeting, so arrangements can be made.