



# DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

LINDA LINGLE  
GOVERNOR  
THEODORE E. LIU  
DIRECTOR  
MARK ANDERSON  
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, May 16, 2007

12:00 p.m. – 3:00 p.m.

Office of Planning Conference Room

235 South Beretania Street, 6<sup>th</sup> Floor, Honolulu, Hawaii 96813

### MEETING AGENDA

- I. **Call to Order**
  - Welcome and introductions
  - Acknowledge new members
  - Introduction of new Administrative Assistant and delineation of duties
- II. **Approval of October 3, 2006 Meeting Minutes**
- III. **Report on RCUH Existing Budget and Expenditures**
- IV. **Hawaii Coastal Zone Management Program Status Report and Legislative Update**
  - Passage of bill establishing an 'Aha Moku Commission
- V. **Hawaii Ocean Resources Management Plan Overview (ORMP)**
  - Discussion of future MACZAC involvement with ORMP implementation actions
- VI. **Working Group Reports**
  - Discussion of Boating Working Group: Ala Wai Small Boat Harbor parking, Maui dry dock facilities, Kauai compost toilet facilities
- VII. **MACZAC Composition**
  - Selection of MACZAC vice-chair
  - MACZAC to do additional membership recruitment to fill vacancies for Molokai and Kauai
  - Possibility of exchanging contact information between members
  - Discussion of how members can jointly communicate and coordinate their efforts
  - Possible formation of new Working Groups, including one for ORMP and one for infringement upon public beach access (by resorts and by commercial activities)
  - Discussion of whether to establish set meeting schedules for MACZAC and Working Groups
  - Discussion of the possibility of MACZAC conducting a certain number of site visits per year
- VIII. **New Business**
  - Upcoming MACZAC events: MACZAC-OP retreat (Honolulu), NOAA meeting (Honolulu)
  - Other upcoming events: 2007 HCPO Conference (Kona), Coastal Zone '07 Conference (Portland, Oregon)
- IX. **Next Meeting Date June 2007**

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 Jessica Stabile (587-2800) or Douglas Tom (587-2875) at the Office of Planning, Coastal Zone Management Program, at least 48 hours prior to the meeting so that the necessary arrangements can be made.