



DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

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Marine and Coastal Zone Advocacy Council (MACZAC)

Thursday, December 6, 2007

10:00 a.m. - 1:45 p.m.

Office of Planning, Conference Room

235 South Beretania Street, 6th Floor, Honolulu, HI 96813

MEETING AGENDA

- I. **Call to Order**
 - Welcome and introductions
 - Public announcements
- II. **Approval of September 28, 2007 Meeting Minutes**
- III. **Members' Hot Topic Reports**
- IV. **Hawaii Coastal Zone Management Program Status Report**
- V. **RCUH Budget Status Report**
 - MACZAC expenditures and remaining funds
 - MACZAC Investigative Working Group budget proposals
- VI. **Hawaii Ocean Resources Management Plan (ORMP) Update**
 - ORMP timeline
 - ORMP Policy Group and ORMP Working Group meetings
 - Funding awards for Moku Management projects to implement the ORMP
- VII. **Discussion: MACZAC Investigative Working Groups**
- VIII. **MACZAC Investigative Working Groups' Updates**
 - Marine Managed Areas Working Group
 - Boating Working Group
 - Shoreline Access/Coastal Parking Working Group
 - Wastewater Working Group
 - Lua/Compost Toilet Working Group
 - Moku Management Working Group
 - Regulatory Review Working Group
- IX. **New Business**
 - MACZAC website update
 - Investigative Working Group meetings via videoconferencing
 - Formation of any new Investigative Working Groups
- X. **Next Meeting Date: 2008**

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LIEUTENANT GOVERNOR'S
OFFICE

If you require special assistance or auxiliary aids or services to participate in the meeting, (e.g., 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.