



# DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

LINDA LINGLE  
GOVERNOR  
THEODORE E. LIU  
DIRECTOR  
MARK K. ANDERSON  
DEPUTY DIRECTOR  
ABBEY SETH MAYER  
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 (MACZAC) / Ke Kahu O Na Kumu Wai

Friday, October 17, 2008, 9:45 am - 4:15 pm

Office of Planning's Conference Room, 235 South Beretania Street, 6<sup>th</sup> Floor, Honolulu, HI 96813

### MEETING AGENDA

#### I. Call to Order

- Welcome, introductions, and announcements

#### II. Approval of September 12, 2008 Meeting Minutes

#### III. MACZAC Investigative Working Groups' Updates

- Hui Kuleana Working Group
- Shoreline Access & Coastal Parking Working Group
- Boating Working Group
- Marine Managed Areas Working Group
- Legislative Working Group
- Lua/Compost Toilet Working Group
- Wastewater Working Group
- Regulatory Review Working Group
- Coastal Carrying Capacity Working Group
- Ke Kahu O Na Kumu Wai Molokai Working Group

#### IV. Discussion of Hawaii Coastal Zone Management Program's (CZM) Strategic Plan

#### V. Discussion of Hawaii Ocean Resources Management Plan (ORMP) and Community-Based Resource Management Project

- ORMP Overview
- ORMP Policy Group September 15, 2008 meeting recap
- ORMP Outreach Strategies and MACZAC's potential role

#### VI. Discussion and Approval of MACZAC's Collective Vision and Priorities

- MACZAC's goals, objectives and action strategies through 2010
- MACZAC Investigative Working Groups: expansion of activities by some, sunset of others

#### VII. RCUH Budget Status Report

- MACZAC expenditures and remaining funds
- Impact on MACZAC of CZM's anticipated budget cuts for FY2009
- MACZAC budget proposal

#### VIII. New Business

- CZM's Report on the Jurisdiction of the State and Counties Regarding Shoreline Area Issues (1990)
- MACZAC's next Meeting date, location and agenda items

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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.