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Marine and Coastal Zone Advocacy Council (MACZAC) / Ke Kahu O Na Kumu Wai
Friday, February 6, 2009, 9:45 am - 4:15 pm
Office of Planning's Conference Room, 235 South Beretania Street, 6th Floor, Honolulu, HI 96813

MEETING AGENDA

- I. **Call to Order**
 - Welcome, introductions, and announcements
- II. **Approval of December 2, 2008 Meeting Minutes**
- III. **Hawaii Coastal Zone Management Program Report & Legislative Update**
- IV. **Discussion of Ocean Resources Management Plan and Community-Based Resource Management Project**
- V. **Presentation and Discussion: Shoreline Access Issues in Hawaii (Marti Townsend, Kahea & Rich Figel, Beach Access Hawaii)**
- VI. **Presentation: Kewalo Basin Marine Laboratory Research (Dr. Mike Hadfield & Dr. Mark Martindale)**
- VII. **MACZAC's Investigative Working Group Updates**
 - Group nomenclature
 - MACZAC brochure and business cards
 - MACZAC website
 - Network agencies
 - Citizen input
- VIII. **RCUH Budget Status Report**
 - RCUH Agreement extension
 - MACZAC expenditures and remaining funds
- IX. **Discussion of MACZAC's Budget Proposal**
- X. **New Business**
 - USGS Study of Molokai Coral Reef Sedimentation
 - Members' volunteer hours
 - MACZAC's next meeting date, location and agenda items
 - MACZAC's Project Administrative Assistant position
- XI. **Adjournment**

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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 Stable (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.