



DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

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Marine and Coastal Zone Advocacy Council (MACZAC) / Ke Kahu O Na Kumu Wai

Friday, April 17, 2009, 9:45 am - 3:00 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 February 6, 2009 Meeting Minutes**
- III. **Presentation and Discussion: Proposed Costco Super Gas Station Near Maulalua Bay (Elizabeth Reilly & Gary Weller, Hawaii Kai Hui)**
- IV. **Hawaii Coastal Zone Management Program Report & Legislative Update**
- V. **Discussion of Ocean Resources Management Plan and Community-Based Resource Management Project**
 - Status update on Molokai project proposals
- VI. **Lunch Break**
- VII. **Discussion of MACZAC's Policies and Procedures**
 - Communications with the Office of Planning & Hawaii Coastal Zone Management Program
 - Deciding on meeting agenda items and guest presenters
- VIII. **MACZAC's Investigative Working Group Updates**
 - Hawaii CZM Evaluation Working Group
 - Advocacy Working Group
 - Community Input Working Group
 - ORMP Implementation Working Group
- IX. **RCUH Budget Status Report**
 - MACZAC expenditures and remaining funds
- X. **Development of MACZAC's Budget Proposal**
- XI. **New Business**
 - MACZAC's next meeting date, location and agenda items
- XII. **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 Dawn Omoto (587-2846) 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.