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

Friday, August 7, 2009, 9:45 am - 4:00 pm

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

MEETING AGENDA

- I. **Call to Order**
 - Welcome, introductions, announcements and public comments
 - MACZAC members' island-specific reports
- II. **Approval of June 12, 2009 Meeting Minutes**
- III. **Hawaii Coastal Zone Management Program Report**
- IV. **Discussion of Ocean Resources Management Plan and Community-Based Resource Management Project**
- V. **Presentation: "Using CZM and the ORMP as a Foundation for Adapting to Climate Change in the Islands" (Douglas Tom, Hawaii Coastal Zone Management Program)**
- VI. **MACZAC's Investigative Working Group Updates**
 - CZM Evaluation Group
 - Advocacy Group
 - Community Input Group
 - ORMP Implementation Group
- VII. **Discussion of DOBOR's Draft Rules for Hanalei Bay ORMA**
- VIII. **RCUH-OP Agreement Update and Discussion of MACZAC's Budget**
 - MACZAC expenditures and remaining funds
 - Impact on OP/CZM Program of the Hawaii State's budget crisis
 - Drafting of MACZAC's comprehensive budget proposal
- IX. **New Business**
 - HCPO 2009 Conference
 - MACZAC's next meeting date, location and agenda items
 - Potential Coconut Island site visit
 - MACZAC's website
- X. **Adjournment**

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LIEUTENANT GOVERNOR'S
OFFICE

MACZAC meetings are open to the public. 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, etc.), please contact Jessica Stabile (808-587-2800) or Douglas Tom (808-587-2875) 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.