



# DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

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## OFFICE OF PLANNING

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

Friday, September 25, 2009, 12:30 pm - 4:30 pm

Sheraton Waikiki Hotel, Ewa Conference Room, 2255 Kalakaua Avenue, Honolulu, HI 96815

### MEETING AGENDA

- 09 SEP 17 P2:19  
LIEUTENANT GOVERNOR'S  
OFFICE
- I. **Call to Order**
    - Welcome, introductions, and announcements
    - Public comment
  - II. **Approval of August 7, 2009 Meeting Minutes**
  - III. **Hawaii CZM Program Report**
  - IV. **Discussion of the Impact on OP/CZM Program of the Hawaii State's Budget Crisis**
    - OP/CZM staff layoffs
    - Hawaii Legislature's hearing on the DBEDT layoffs
  - V. **Discussion of the Ocean Resources Management Plan and Community-Based Resource Management Project**
  - VI. **MACZAC's Investigative Working Group Updates**
    - Advocacy Group
    - Community Input Group
    - ORMP Implementation Group
    - CZM Evaluation Group
  - VII. **Discussion of MACZAC's Budget**
    - Update on MACZAC expenditures and remaining funds
    - MACZAC's comprehensive budget proposal
  - VIII. **Drafting of MACZAC's Testimony to the Interagency Ocean Policy Task Force**
  - IX. **New/Old Business**
    - MACZAC's request to OP regarding the Hawaii CZM Program budget and future vision for the CZM Program
    - DOBOR's Draft Rules for Hanalei Bay ORMA
    - Agenda items for MACZAC's next meeting (Lanai 12/3/09)
    - Plans for a Coconut Island site visit / Kaneohe public meeting
  - X. **Adjournment**

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 72 hours prior to the meeting so that the necessary arrangements can be made.