



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 (OP)
235 South Beretania Street, 6th Floor, Honolulu, Hawaii 96813
Mailing Address: P.O. Box 2359, Honolulu, Hawaii 96804

Telephone: (808) 587-2848
Fax: (808) 587-2824

Marine and Coastal Zone Advocacy Council (MACZAC) / Ke Kahu O Na Kumu Wai
Monday, April 26, 2010, 9:30 am - 2:45 pm
Office of Planning's Conference Room, 235 South Beretania Street, 6th Floor, Honolulu, HI 96813

MEETING AGENDA

- I. **Call to Order**
 - Welcome, introductions, MACZAC members' announcements, public comment
- II. **Approval of the February 24, 2010 Meeting Minutes**
- III. **Hawaii Coastal Zone Management Program (CZM) Report**
- IV. **Discussion of Ocean Resources Management Plan (ORMP) and Community-Based Resource Management**
 - Update on ORMP Working Group meetings
 - Update on the CD video of "Using CZM and the ORMP as a Foundation for Adapting to Climate Change"
- V. **MACZAC's Investigative Working Group Updates**
 - Hawaii CZM Evaluation Working Group
 - Advocacy Working Group
 - Community Input Working Group
 - ORMP Implementation Working Group
 - Budget Working Group
- VI. **New/Old Business**
 - Update on the Pacific Biosciences Research Center/Kewalo Marine Laboratory
 - Update on the proposed legislative cuts to the DLNR budget and staff
 - MACZAC's next meeting date, location and agenda items
 - MACZAC's proposed meeting dates for the remainder of 2010
 - Development of MACZAC's vision and mission statement
- VII. **Guest Presentation: "Improving Coastal Water Quality by Designing and Establishing a Traditional Hawaiian Wetland"** (Kaneoka Kukea-Shultz, The Nature Conservancy, and Anthony Ching, Hawaii Community Development Authority)
- VIII. **Executive Session** [Closed to the public pursuant to HRS § 92-5(a), and convened for the purpose of discussing OP Director Abbey Mayer's complaint regarding MACZAC member Walter Ritte]
- IX. **Adjournment**

10 APR 20 AM 11:2
DEPUTY GOVERNOR
OFFICE

MACZAC meetings are generally open to the public. If you require special assistance and/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 (808-587-2800) or Dawn Omoto (808-587-2846) 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.