



DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

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

Thursday, July 28, 2011, 9:45 am - 3:45 pm

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

MEETING AGENDA

- LETTERHEAD COVER
OFFICE
71 JUL 20 P 4:20
- I. **Call to Order**
 - Welcome, introductions and members' announcements
 - II. **Approval of June 1, 2011 Meeting Minutes**
 - III. **Presentation: "Updating Hawaii's Environmental Review Process" (Scott Glenn)**
 - IV. **Update on the Office of Planning & Hawaii Coastal Zone Management Program**
 - V. **Update on the Hawaii Ocean Resources Management Plan (ORMP)**
 - Discussion regarding the recent ORMP Policy Group meeting & ORMP Working Group meetings
 - Discussion regarding the National Ocean Council's Pacific Regional Listening Session & National Coastal and Marine Spatial Planning Workshop
 - VI. **Discussion and Decision-Making Regarding MACZAC's 2011 Work Plan**
 - Discussion regarding and vote on nominations for MACZAC's 2011 CZM Thumbs Up Award
 - Discussion and approval of next steps for MACZAC's 2009 CZM Evaluation Report
 - Discussion highlighting critical marine and coastal issues by island
 - Updates from MACZAC's Investigative Working Groups: Education and Outreach Working Group, Legislative Working Group, Shoreline Access Working Group
 - VII. **New Business**
 - Discussion and approval of MACZAC's upcoming meeting dates, locations, agenda items and presenters
 - Discussion regarding MACZAC's September 23 meeting at the 2011 HCPO Conference
 - Discussion regarding the planning of the local celebration of the CZM Act's 40th Anniversary
 - VIII. **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, large print materials, wheelchair accessibility, or parking designated for the disabled, etc.), 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.