

Ocean Resources Management Plan Policy Group

MEETING AGENDA

Office of Planning Conference Room
Thursday, July 19th, 2007; 9:00-11:00a.m.

Purpose: The purpose of this meeting is for the Office of Planning to provide a briefing of the overall purpose, tasks and schedule of the ORMP Policy Group.

I. Welcome and Introductions

II. Update on ORMP, Implementation and Further Development

- a. ORMP overview
- b. Establishment of ORMP Policy and Working Groups
- c. Moku Management Framework and Principles Project

III. Policy Group Purpose & Tasks

- a. Provide oversight to ORMP implementation efforts of the Working Group
- b. Review Working Group assignments and schedule, and to commit staff
- c. Review and endorse budget and legislative package
- d. Review any Working Group work products, including annual status report on activities to implement the ORMP

IV. Policy Group Schedule

- a. Agree on month/possible date for next meeting (2X/yr, 1 meeting timed for legislative and budget proposals)

V. Next Steps

- a. Establish implementation priorities (via email or meeting)
 - i. Recommendations from the Working Group will be presented.
Expected outcome: agreement on implementation priorities for first 2 years.
- b. Confirm results indicators (via email or meeting)
 - i. Recommendations on results indicators will be presented.
Expected outcome: agreement on results indicators
- c. Approve legislative package (if necessary)
- d. Approve proposed budget (if necessary)

VI. Discussion/Concerns

VII. Pau