Hawai'i Ocean Resources Management Plan Working Group

MEETING AGENDA

July 5, 2012: 9:00am – 12:30pm Office of Planning 6th Floor Conference Room 235 S. Beretania Street

ORMP Guiding Perspectives: 1) Connecting Land & Sea; 2) Preserving Our Ocean Heritage; and 3) Promoting Collaboration & Stewardship

9:00 -11:00am:

I. Welcome and Recap of June ORMP Policy Group Meeting

Jesse Souki, Director, Office of Planning

a) Feedback from Working Group

II. ORMP Evaluation and Update

Leo Asuncion, Project Manager, CZM and Cheryl Soon, SSFM

Objective: Provide the Working Group with a progress and activity update since June meeting as well as next tasks moving forward

- a) Where we are in the process
- b) Proposed focus for the next five years
- c) Performance measures

III. The Next Five Years: ORMP Work Session

Objective: Identifying strategic priorities

How can the list of Strategic Actions be refined and prioritized?

- a) Is something missing?
- b) Can items be removed or combined?
- c) Identifying priority Strategic Actions (worksheet)
- d) Completing this task

IV. Next Steps

Objective: Continue to contribute to the ORMP update

- a) Complete agency implementation worksheet by July 20
- b) Complete the Strategic Actions prioritization
- c) Develop Performance Measures
- d) Next Working Group Meeting: Rescheduled for August 9, 2012, 9am Noon

11:00 - 12:30pm:

V. Committee Work: Integrated Planning + County Planners

Objective: Provide time for ORMP Subcommittees (Integrated Planning and County Planning) to meet with ICAP regarding the scope of the CReST climate change adaptation policy project

County Planners Session, 1:00pm – 3:00pm, OP Conference Room

Objective: Provide an opportunity for county CZM planners to meet in a small group to work on common issues, as related to the ORMP and as determined by this group.