

Ocean Resources Management Plan Working Group

MEETING AGENDA

**Office of Planning Conference Room
Friday, Aug. 3, 2007; 10:00-12:00p.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 Working 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
- d. CZM solicitation of funds to implement the ORMP

III. Working Group Purpose & Tasks

- a. Complete status update of ORMP management goals/strategic actions for each agency (electronic version due no later than Aug. 17th)
- b. Recommend priorities for management goals/strategic actions to the Policy Group
- c. Prepare agency work plans for management goals/strategic actions of the ORMP, indicating if activities are ongoing or new
- d. Establish results indicators for priorities
- e. Identify and propose budget requirements for implementation
- f. Develop legislative proposals to support implementation
- g. Oversee and document implementation of work plans
- h. Report to the Policy Group
- i. Annual status report on activities to implement the ORMP

IV. Next Steps

The Working Group's initial assignments to be completed by March of 2008 are:

1. Identify which of the ORMP management goals/strategic actions are priorities for each agency over the next 2 years
2. Prepare agency work plans for priority management goals/actions
3. Consolidate agency work plans specifying how each priority management goal/strategic action will be implemented
4. Select annual results indicators for each of the identified priority management goals/strategic actions

V. Working Group Schedule/Communications

- a. Establish communications protocol
- b. Agree on meeting schedule through March 08 (once/month initially)

VI. Discussion/Concerns

VII. Pau