

Hawai'i Ocean Resources Management Plan Working Group

MEETING AGENDA

September 9, 2010: 9:00am – 12:00pm
State Office Tower 6th Floor Conference Room
235 S. Beretania St.

- I. Welcome/Introductions of New Members/Interim Updates**
Objective: Provide quick updates on new, ongoing, and future ORMP-related projects, funding opportunities, etc
- II. CZM Draft Section 309 Assessment & Strategy FY 2011 - 2015**
Objective: Provide an overview of CZM's 309 draft document, requirements, and public review process
- III. MACZAC Recruitment**
Objective: Provide an update on current MACZAC seats that are open and the recruitment process
- IV. NOAA's Regional Ocean Planning Funding Program and Coastal and Marine Spatial Planning**
Objective: Provide an overview of these two hot topics
Objective: Discussion on opportunities for the ORMP group and determine any next steps necessary
- V. Ongoing updates and discussion on ORMP priority activities**
Objective: Discuss the further development of the action items from the ORMP joint meeting:
 - a. Education and outreach
 - b. Implement the plan
- VI. Climate Change**
 - a. Draft Executive Order on Climate Change**
Objective: Provide an update on the status of draft executive order; briefings with candidate staffers, etc.
 - b. FY2011 CRest Grant Program – Coastal Resilient Networks**
Objective: Provide any updates on the full proposals to be submitted
 - a. ICAP/CZM
 - b. UH Sea Grant
 - c. Others
- VII. Discussion on the next Policy Group meeting**
Objective: Agree on the working group goals for the next ORMP Policy Group meeting (October 2010?)
- VIII. Next Steps**
Objective: Agree on date for next ORMP Working Group meeting
Objective: Develop agenda items for the next ORMP Working Group meeting
- IX. Break Outs Groups (as needed)**
Objective: Provide adequate time for small group discussions on the two standing items and climate change.
 - a. Climate Change
 - b. Implementation of the Plan
 - c. Outreach/Education