

Hawai'i Ocean Resources Management Plan Working Group

MEETING AGENDA

March 8, 2012: 9:00am – 12:00pm

ROOM CHANGE: State Office Tower, Conference Room No. 204
235 S. Beretania Street

9:00 -11:00 am:

- I. **Welcome**
- II. **Guest Presentation on Hawaiian Coastal Ecosystem Services Study**
Mary Younkin, Department of Natural Resources and Environmental Management, University of Hawaii
Objective: Inform ORMP partners about the University of Hawaii's Hawaiian Coastal Ecosystem Services Study.
- III. **ORMP Evaluation and Update**
Cheryl Soon and Heather Forester, SSFM
Objective: Inform ORMP partners about ORMP evaluation and update process and timeline; group discussion.
- IV. **CRest Project**
India Heff, Center for Island Climate Change Adaptation and Policy (ICAP), Sea Grant
Objective: Inform ORMP partners about the ongoing CRest Project and its connection with the ORMP and the ORMP Integrated Planning Committee.
- V. **Regional Ocean Partnerships**
Objective: Inform ORMP partners about two new grants to develop regional ocean partnerships to implement national, regional and local policies; Office of Planning's role; and have a group discussion to solicit partners' priorities.
 - a. Hawaii Sub-Regional Ocean Partnership
 - b. Pacific Regional Ocean Partnership
- VI. **County Planners Session Update**
Objective: Provide the ORMP Working Group an update on county planner session discussion items
- VII. **Education and Outreach Committee Update**
Objective: Provide status update of committee; discuss committee's 2012 priorities and methodology.
- VIII. **Integrated Planning Committee Update**
Objective: Debrief recent meeting outcomes; discuss committee's 2012 priorities and methodology.
- IX. **Interim Updates**
Objective: Provide an opportunity for ORMP members to share interim updates for information and to foster collaboration as needed.
 - a. Legislative Update/Report (CZM)
 - b. Others

X. Next Steps

Objective: Reconfirm commitment to ORMP goals, process, and activities; confirm next meeting date and determine interim tasks, due dates, etc.

- a. Next meeting tentatively scheduled for Thursday, April 5, 2012 from 9:00am – 12pm, at the Office of Planning conference room. Tentative agenda items include:
 - Guest presentation from Bill Thomas, National Disaster Preparedness Training Center
 - ORMP Evaluation and Update: SSFM

11:00 – 12:00 pm:

XI. Committee Work: Integrated Planning and Outreach Committees

Objective: Provide time for ORMP committees to meet and work towards committee objectives.

- a. Integrated Planning and Collaboration (stay in large conference room)
- b. Outreach (meet in OP library)

1:00 – 3:00 pm:

XII. County Planners Session, 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.