Hawai'i Ocean Resources Management Plan Working Group

MEETING AGENDA

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

9:00 -10:30 am:

I. Welcome

II. ORMP Evaluation and Update Heather Forester, SSFM

Objective: SSFM to provide a monthly update on the ORMP evaluation and update process, ask for feedback, answer questions, have a group discussion, etc.

III. Pacific Regional Ocean Partnership

Objective: Follow up from last month's discussion on informing the island jurisdictions what Hawaii's research priorities are, lined up with National Ocean Policy (NOP) objectives.

Using the attached list of research priorities and NOP objectives:

- 1.) Are the research priorities listed still relevant priorities for Hawaii? Have some been addressed already, or are there new priorities that should be discussed?
- 2.) Did we miss any NOP objectives as far as which ones align with specific research priorities?

IV. County Planners Session Update

Objective: Provide the ORMP Working Group with an update on county planner session discussion items

V. Integrated Planning Committee Update

Objective: Provide the ORMP Working Group with an update on last month's committee discussion items

VI. Interim Updates

Objective: Provide an opportunity for ORMP members to share interim updates for information and to foster collaboration as needed.

VII. 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, May3, 2012 from 9:00am 12pm, at the Office of Planning conference room. Tentative agenda items include:
 - Online GIS Tool to Support Offshore Aquaculture Siting, NOAA Fisheries

<u>10:30 – 12:00 pm:</u>

VIII. Committee Work: Integrated Planning*

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

*Separate agenda will be sent out beforehand

<u>1:00 – 3:00 pm:</u>

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.