

# Hawai'i Ocean Resources Management Plan Coordinated Working Group

## Meeting Agenda

February 2, 2017 | 9:00am – 12:00pm  
Office of Planning, 6<sup>th</sup> Floor Conference Room  
235 S. Beretania Street

*Connect the Land & Sea; Preserve Our Ocean Heritage; and Promote Collaboration & Stewardship*

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### **I. Welcome, Introductions and Office of Planning Updates**

*Leo Asuncion, Director, Office of Planning*

- a. Office of Planning Updates
- b. Hawaii Coastal Zone Management Program Updates

### **II. Coordinated Working Group (CWG) Working Session**

*Justine Nihipali, Manager, Coastal Zone Management Program*

- a. **CWG 2017 Projected Meeting Schedule**
- b. **Implementation Tracking (proposed)**
- c. **Legislative Discussions**
- d. **Action Team Updates: (N/A)**
  - i. MP#1 & MP#2 Appropriate Coastal Development and Management of Coastal Hazards
  - ii. MP#5 Coral Reef

*Objective: Provide a year outlook for ORMP meetings and propose an additional tracking mechanism to report activities to Council. Discuss 2017 Legislative bills related to ORMP interests and determine appropriate meetings for future discussions.*

### **III. ORMP Updates and Announcements**

*Objective: Provide an opportunity for agencies and partners to share brief updates and announcements related to ORMP matters. Agencies & partners should be prepared to identify the Management Priority and/or goal that the announcement is related to.*

- a. **Next Steps & Housekeeping** Next Meeting Date – THURSDAY, March 9, 2017. \*note this deviates from regular 1<sup>st</sup> Thursday meeting dates.

*Objective: Confirm next coordinated working group meeting and determine interim tasks, due dates, etc;*

### **IV. Adjournment**

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#### **1:00pm – 3:00 pm 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, CZM, or as determined by this group.*

The Ocean Resources Management Plan (ORMP) Coordinated Working Group and Action Teams serve solely as intergovernmental coordinating bodies. The Coordinated Working Group and Action Teams are not created by law or executive order, and are not required by law to conduct meetings or take official actions. The ORMP Coordinated Working Group and Action Teams do not serve as a forum for engaging the general public. Public outreach and consultation activities are administered separately by state and county government agencies in accordance with applicable statutes and regulations.