Marine and Coastal Zone Advocacy Council
Wednesday, May 16, 2007
12:00 p.m. – 3:00 p.m.
Office of Planning Conference Room
235 South Beretania Street, 6th Floor, Honolulu, Hawaii 96813

MEETING AGENDA

I. Call to Order
   • Welcome and introductions
   • Acknowledge new members
   • Introduction of new Administrative Assistant and delineation of duties

II. Approval of October 3, 2006 Meeting Minutes

III. Report on RCUH Existing Budget and Expenditures

IV. Hawaii Coastal Zone Management Program Status Report and Legislative Update
    • Passage of bill establishing an 'Aha Moku Commission

V. Hawaii Ocean Resources Management Plan Overview (ORMP)
    • Discussion of future MACZAC involvement with ORMP implementation actions

VI. Working Group Reports
    • Discussion of Boating Working Group: Ala Wai Small Boat Harbor parking, Maui dry dock facilities, Kauai compost toilet facilities

VII. MACZAC Composition
    • Selection of MACZAC vice-chair
    • MACZAC to do additional membership recruitment to fill vacancies for Molokai and Kauai
    • Possibility of exchanging contact information between members
    • Discussion of how members can jointly communicate and coordinate their efforts
    • Possible formation of new Working Groups, including one for ORMP and one for infringement upon public beach access (by resorts and by commercial activities)
    • Discussion of whether to establish set meeting schedules for MACZAC and Working Groups
    • Discussion of the possibility of MACZAC conducting a certain number of site visits per year

VIII. New Business
    • Upcoming MACZAC events: MACZAC-OP retreat (Honolulu), NOAA meeting (Honolulu)
    • Other upcoming events: 2007 HCPO Conference (Kona), Coastal Zone '07 Conference (Portland, Oregon)

IX. Next Meeting Date June 2007

If you require special assistance or auxiliary aids or services to participate in the meeting, (i.e., sign language interpreter, wheelchair accessibility, or parking designated for the disabled), please contact Jessica Stabile (587-2800) or Douglas Tom (587-2875) at the Office of Planning, Coastal Zone Management Program, at least 48 hours prior to the meeting so that the necessary arrangements can be made.