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Marine and Coastal Zone Advocacy Council (MACZAC) / Ke Kahu O Na Kumu Wai
Friday, September 12, 2008
1:00 pm – 5:00 pm
Grand Wailea Resort & Spa, Conference Room
3850 Wailea Alanui Drive, Wailea, Maui, HI 96753

MEETING AGENDA

- I. **Call to Order**
 - Welcome and introductions.
 - New MACZAC member
 - Announcements
- II. **Approval of May 9, 2008 Meeting Minutes**
- III. **Election of MACZAC's Chair and Vice-Chair for 2009**
- IV. **Hawaii Coastal Zone Management Program Report**
- V. **Hawaii Ocean Resources Management Plan (ORMP) and Community-Based Resource Management Project Update**
 - Discussion on public outreach strategy and MACZAC's role
- VI. **MACZAC Investigative Working Groups' Updates**
 - Marine Managed Areas Working Group: International Coral Reef Symposium, Hawaii Conservation Conference, Coral Reef Task Force
 - Wastewater Working Group
 - Lua/Compost Toilet Working Group
 - Regulatory Review Working Group
 - Boating Working Group
 - Legislative Working Group
 - Shoreline Access & Coastal Parking Working Group
 - Hui Kuleana Working Group
- VII. **Timely Topics**
 - Open ocean aquaculture and caged marine fish farms
 - Coastal carrying capacity
 - Shoreline public parking maps
- VIII. **New Business**
 - Next Meeting date
 - Items for future Meeting agenda

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LIEUTENANT GOVERNOR'S
OFFICE

If you require special assistance or auxiliary aids or services to participate in the meeting, (e.g., 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.