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Marine and Coastal Zone Advocacy Council (MACZAC) / Ke Kahu O Na Kumu Wai

Wednesday, February 24, 2010

LIMITED MEETING AGENDA (9:00 am – 1:00 pm) **

- I. **Limited Meeting (pursuant to HRS §92-3.1) from 9:00 am – 11:15 am**
UH-Manoa’s Hawaii Institute of Marine Biology Research at Coconut Island, 46-007 Lilipuna Rd., Kaneohe, HI 96744
- II. **Limited Meeting (pursuant to HRS §92-3.1) from 12:00 pm – 1:00 pm**
UH-Manoa’s Pacific Biosciences Research Center at Kewalo Marine Laboratory, 41 Ahui St., Honolulu, HI 96813

PUBLIC MEETING AGENDA (1:15 pm – 4:30 pm)

Office of Planning’s Conference Room, 235 South Beretania St., 6th Floor, Honolulu, HI 96813

- III. **Call to Order**
 - Welcome, introductions, announcements, public comment
- IV. **Approval of December 3, 2009 Meeting Minutes**
- V. **Hawaii CZM Program Report & Legislative Update**
 - Update on Adoption of State Building Code with wind speed amendments
- VI. **NOAA Update**
- VII. **Discussion of the Ocean Resources Management Plan and Community-Based Resource Management Project**
 - Update on ORMP Policy Group meeting & ORMP Working Group meetings
 - Update on ORMP Implementation Project proposals
- VIII. **MACZAC’s Investigative Working Group Updates**
 - Advocacy Group
 - Community Input Group
 - ORMP Implementation Group
 - CZM Evaluation Group
 - Budget Group
- IX. **Discussion of Special Management Area (SMA) Issues**
 - HB939 HD1 “Relating to Coastal Zone Management; Permits”
 - Requests for a contested case hearing on the SMA use approval for the Kakaako Community Development District
 - Exemption from the SMA permit process for the Zappacosta residence, Molokai
- X. **New/Old Business**
 - Update on the Climate Change Task Force
 - Discussion of the distribution of the “Using CZM and the ORMP as a Foundation for Adapting to Climate Change in the Islands” video
 - MACZAC’s next meeting date, location and agenda items
- XI. **Adjournment**

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OFFICE

MACZAC public meetings are open to all members of the public. 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, etc.), please contact Jessica Stabile (808-587-2800) or Dawn Omoto (808-587-2846) 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. ** MACZAC limited meetings are not open to the public pursuant to HRS §92-3.1, which notes that a “board may hold a limited meeting at [a] location that shall not be open to the public,” because MACZAC has determined and the state Office of Information Practices has concluded that public attendance is not practicable at these locations.