MEETING AGENDA

I. Call to Order
   • Welcome, introductions and members’ announcements

II. Approval of December 15, 2011 Meeting Minutes

III. Presentation and Discussion: “An Online GIS Tool to Support Siting and Evaluation of Offshore Aquaculture in the Main Hawaiian Islands” (Marisa Guarinello, Ocean Associates/NOAA)

IV. Hawaii Coastal Zone Management (CZM) Program Report and Legislative Update

V. Update on the Hawaii Ocean Resources Management Plan (ORMP)

VI. Presentation and Discussion: “ORMP Evaluation and Update Status Report” (Cheryl Soon & Heather Forester, SSFM International)

VII. Discussion Regarding MACZAC’s 2012 Work Plan
   • Discussion highlighting critical marine and coastal hotspot issues, by island
   • Discussion and approval of next steps for MACZAC’s Investigative Working Groups:
     ➢ Legislative Working Group
     ➢ CZMA 40th Anniversary Working Group
     ➢ Education and Outreach Working Group
     ➢ Shoreline Access Working Group
     ➢ Website Working Group

VIII. New Business
   • Discussion and approval of MACZAC’s upcoming meeting date, location and agenda items

IX. Adjournment

MACZAC meetings are open to the public. If you require special assistance or auxiliary aids or services to participate in the meeting, (e.g., sign language interpreter, large print materials, wheelchair accessibility, or parking designated for the disabled, etc.), please contact Jessica Stabile (808-587-2800) at the Office of Planning, Coastal Zone Management Program, at least 72 hours prior to the meeting so that the necessary accommodation arrangements can be made.