



## Marine and Coastal Zone Advocacy Council | Ke Kahu O Na Kumu Wai

Friday, October 20, 2023

9:00 AM – 12:00 PM

### Zoom Virtual Meeting Room Information:

Meeting ID: 858 7612 5748

Meeting Passcode: 625800

Dial-In Phone Number: (669) 900-6833

URL: <https://us06web.zoom.us/j/85876125748?pwd=eWpodUI5WGZiajJVSjBDTThwNDh3UT09>

### Physical Location:

Office of Planning and Sustainable Development (OPSD) Conference Room  
State Office Tower, 6<sup>th</sup> Floor  
235 S. Beretania Street  
Honolulu, HI 96813

*Meeting materials are available in advance of the meeting at:*

<https://planning.hawaii.gov/czm/maczac/maczac-agendas-and-minutes/>.

## **AGENDA**

- I. Call to order, public notice, quorum (*non-action item*)
- II. Review and approval of July 07, 2023 meeting minutes (*action item*)
- III. Welcome from OPSD Interim Director, Mary Alice Evans and presentation of Governor's Recognition of former MACZAC members, Jim Coon and Sue Sakai (*non-action item*)
- IV. CZM Program Manager's report on CZM funding updates, staff recruitment efforts, and focus area and project updates (*non-action item*)
- V. Hotspots (*non-action item*)
  - Maui Wildfire Updates
  - HDOT's Recent Effort on Windward O'ahu Coastal Erosion
  - Kekaha Kīkīaola Boat Harbor to the 27th Mile Marker on West Kaua'i
- VI. Public input on all agenda items (*non-action item*)
- VII. New business

1. Vote on Chair Fernandez's transition from West Hawai'i Island to O'ahu representation due to his relocation
2. Nomination, Discussion, and Vote to fill an open seat on the Pacific Islands Ocean Observing System (PaIOOS) Governing Council with a MACZAC Representative

**VIII.** Adjournment (*non-action item*)

**Notice regarding meeting access and comments submission:**

To participate via the Zoom link provided, you will need a computer or mobile device with internet access, video camera (recommended), and microphone. You may also access the Zoom meeting by phone only by using the dial-in phone number, meeting ID, and meeting passcode information provided at the top of this agenda. Further instructions for how to use Zoom are available at <https://planning.hawaii.gov/wp-content/uploads/Accessing-an-online-Zoom-meeting-1.pdf>.

In accordance with Act 220, Session Laws of Hawai'i 2021, MACZAC members, staff, and members of the public may participate in this meeting via the Zoom link provided or the in-person location listed at the top of this agenda. If the OPSD host Interactive Communication Technology (ICT) connection for the virtual or remote meeting and physical location are lost, the meeting will be recessed for up to 30 minutes while the host attempts to restore connection. The public may access the reconvened meeting by clicking the meeting link again. If the meeting cannot be reconvened within 30 minutes, the meeting will be terminated, and the meeting may be continued at another noticed date and time. Please check the MACZAC website (<https://planning.hawaii.gov/czm/maczac/>) for information on whether the meeting has been cancelled or will be continued to another meeting date and time for which public notice will be provided.

*Visitors attending in person will be asked to present a government issued picture ID at the security desk in the lobby; are encouraged to wear a mask which covers both the nose and mouth; and maintain social distance of minimum 6 feet apart from others whenever possible.*

Written comments on agenda items may be submitted in advance of the meeting via email to [yuki.terada@hawaii.gov](mailto:yuki.terada@hawaii.gov) or mailed to: Office of Planning and Sustainable Development Attn: MACZAC, P.O. Box 2359 Honolulu, HI 96804-2359. Attendees may also provide comments orally during the meeting on agenda items.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Yuki Terada at (808)587-2846 and [yuki.terada@hawaii.gov](mailto:yuki.terada@hawaii.gov) as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.