

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

Tuesday, February 27, 2024

9:00 AM - 12:00 PM

Zoom Virtual Meeting Room Information: Meeting ID: 858 4365 5047 Meeting Passcode: 718690 Dial-In Phone Number: (669) 900-6833 URL: https://us06web.zoom.us/j/85843655047?pwd=Rb56WmlQSnVQG5mJND6AIW014oVXa6.1

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

Meeting materials are available in advance of the meeting at: <u>https://planning.hawaii.gov/czm/maczac/maczac-agendas-and-minutes/</u>.

<u>AGENDA</u>

- I. Call to order, public notice, quorum (non-action item)
- II. Review and approval of October 20, 2023, meeting minutes (action item)
- III. Welcome from OPSD Interim Director, Mary Alice Evans (non-action item)
- **IV.** CZM Acting Program Manager's report on CZM funding updates, staff recruitment efforts, and focus area and project updates *(non-action item)*
- V. Guest Presentation: A Native Hawaiian's view on the impacts of climate change on cultural practices (non-action item) Charlie Young, Ho'okena Po'o on the Hawai'i State Aha Moku Advisory Commitee (AMAC), Department of Land and Natural Resources (DLNR)
- VI. Discussion and formation of the following proposed Permitted Interaction Group (PIG) pursuant to HRS §92-2.5(b) in response to MACZAC Chair Phil Fernandez's proposal for the 2024 MACZAC initiative focusing on public engagement *(action item)*
 - **a.** Proposed scope: To examine communication gaps between Government and the public

and to identify effective communication strategies for informing adaptation and mitigation of climate change impacts. Develop a framework using SMART (specific, measurable, achievable, relevant, and time-bound) goals.

- **b.** Membership: to be decided.
- c. Deadline and deliverable date: to be decided.
- VII. Discussion and Decision-making: Chair Fernandez's proposal to design a workshop for the Hawaii Congress of Planning Officials (HCPO) Conference in September 2024 focusing on triggers of effective communication with State and county partners. Once approved, form a PIG. (*action item*)
 - **a.** Discuss interest of group in pursuing this PIG.
 - **b.** Proposed scope: To design a workshop for HCPO focused on identifying triggers of effective communication between State and county agencies, and the public.
 - c. Membership: to be decided.
 - d. Deadline and deliverable date: to be decided.
- VIII. Hotspots (non-action item)
 - Kahana Sunset Managed Retreat Plan (Maui)
 - Wave Erosion
 - a) West Maui
 - b) Kihei
- **IX.** MACZAC Chair and Vice-Chair elections for 1-year term (action item)
- **X.** Public input on all agenda items (*non-action item*)
- XI. New business
- XII. 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 <u>yuki.terada@hawaii.gov</u> 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)587-2801 and <u>yuki.terada@hawaii.gov</u> 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.