

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

Wednesday, May 9, 2005

12:30 p.m. – 2:00 p.m.

State Video Conference Centers

Oahu - Keoni Ana Building, Room 302 - Beretania & Alakea

Big Island, Hilo - State Office Building

Kauai, Lihue - State Office Building

Maui, Wailuku - Judiciary Building

MINUTES

Members Present: Susan Sakai, Arnold Lum, Donna Brown, Ron Terry, Don Thornburg, Jim Coon and Scott Sullivan

Members Absent: Roland Sagum III, Anne Sturgis, Lawrence Aki, Darrell Stokes

Staff: Christina Meller, Office of Planning and John Chang, Attorney General

Members of the Public: Darcy Kerrigan, John O'Grady, and Gloria Pacheo, Hawaii Association of Realtors Legislative Committee; Dean Watase, DOT Harbor Division; Glenn Shepherd, Maui Resident; Caren Diamond, Kauai Resident

Call to Order

Everyone introduced themselves.

New Business

The meeting was called to order to establish a MACZAC Ocean Resource Management Working Group. The vote was unanimous to establish the working group. Members on the group from MACZAC include Ron Terry, Jim Coon, Don Thornburg, Sue Sakai, and Arnold Lum. Donna Brown would contribute to the group but will not attend the meetings. The group will communicate by conference calls and e-mail.

Members of the public Caren Diamond and Glenn Shepherd were interested in this group and asked for information regarding the previous Ocean Resource Management Plans (ORMP) done in 1991 and 1998. Christina Meller will mail previous ORMP plans documents to anyone requesting the information.

Adjournment

1:18 P.M.