

# Hawaii Ocean Resources Management Plan Policy Group

## MEETING AGENDA

Wednesday, November 27th 2013, 10 a.m. – 12 p.m.

Department of Land & Natural Resources Board Room, Kalanimoku Building, Room 132  
1151 Punchbowl Street

Ocean Resources Management Plan (ORMP) Policy Group Mission: In support of a healthy and thriving ocean for today and future generations, we are committed to adopting integrated approaches to manage our ocean's resources by Connecting Land and Sea, Preserving our Ocean Heritage, and Promoting Collaboration and Stewardship

---

### **I. Welcome and Introductions**

Jesse Souki, Director, Office of Planning

1. Introduce new OP staff
2. Recap of recent 2013 ORMP
3. OP initiatives on climate change adaptation
4. Status update on Pacific Islands Regional Planning Body and Pacific Regional Ocean Partnership

### **II. Coordination with State and County Agencies**

Jesse Souki, Director, Office of Planning

Miranda Foley, Sub-Regional Ocean Partnership (Sub-ROP) Coordinator, Office of Planning

1. Briefing on agreement content (scope, structure, members, roles)
2. Discuss how agreement conceptually structures agencies and partners
3. Decision on adopting the governance agreement

*Outcome: Agreement adopted as the procedural framework to implement the ORMP*

### **III. Technical Assistance on Policy and Resource Management Issues**

Jesse Souki, Director, Office of Planning

1. Overview of technical assistance we can provide
2. Briefing on agency responses to Needs Assessment
3. Discuss which workshops to provide in 1st and 2nd quarter of 2014

*Outcome: Council discussion of technical assistance workshops*

### **IV. Leadership and Direction for the Working Group**

Leo Asuncion, Program Manager, Office of Planning, Coastal Zone Management Program

1. Briefing of Working Group Highlights
2. Decision on WG Recommendation: Form Appropriate Coastal Development (MP #1) Action Team
3. Discuss WG objectives for 1st and 2nd quarter of 2014

*Outcome: Council identifies MPs for WG to focus on; Form the first Action Team*

### **V. Next Steps**

Jesse Souki, Director, Office of Planning

1. Survey: Standby for more information on technical assistance
2. Council: Designate agency representative for the Council and Working Group