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

Connecting Land and Sea • Preserving Our Ocean Heritage • Promoting Collaboration and Stewardship