

Hawai'i Ocean Resources Management Plan Working Group

MEETING AGENDA

State Office Tower 6th Floor Conference Room
January 7th, 2010: 9:00 am – noon

Meeting Objectives:

- Share updates relating to ORMP issues across agencies/stakeholders
 - Follow-up on WG's questions to OP Director
 - Prepare for Policy Group meeting
 - Provide adequate time for caucuses to meet and make progress toward their collective goals
 - SWARS presentation
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- 9:00a.m. Welcome/ interim developments**
- 9:15 - 9:45 Follow-up from November agenda items:**
- **Working Group questions for OP Director**
 1. What will happen to Doug Tom's position and is there a succession plan for the CZM Program given his retirement? How will the Working Group be supported going forward?
 2. What is the Policy Group's response to the Working Group's climate change framework?
 3. Given that the Climate Change Task Force has yet to meet, what are OP's intentions moving forward re: convening this group and setting its agenda? What are your thoughts about the roles, relationships, and expectations among the Task Force and the ORMP Working and Policy Groups?
 - **ORMP annual report update**
- 9:45 - 10:15 Upcoming Policy Group meeting: February 3, 2010**
- 10:15 - 10:50 DOFAW presentation: Preliminary draft of the State-wide Assessment of Forest Conditions and Resource Strategy (SWARS)**
- 10:50 - 11:00 Next steps**
- 11:00 - 12:00 Caucus break out time**
Watersheds
Climate Change
Outreach
Policy/Legislation