The Ocean Resources Management Plan (ORMP) policy and working groups serve solely as intergovernmental coordinating bodies. The policy and working groups are not created by law or executive order, and are not required by law to conduct meetings or take official actions. The ORMP policy and working groups do not serve as a forum for engaging the general public. Public outreach and consultation activities are administered separately by state and county government agencies in accordance with applicable statutes and regulations.

Hawai‘i Ocean Resources Management Plan Working Group

**MEETING AGENDA**

August 1, 2013: 9:00am – 12:00pm  
Office of Planning, 6th Floor Conference Room  
235 S. Beretania Street

**ORMP Goals:** 1) Connect the Land & Sea; 2) Preserve Our Ocean Heritage; and 3) Promote Collaboration & Stewardship

I. Welcome, Introductions and Office of Planning Updates  
Jesse Souki, Director, Office of Planning

II. A Framework to Implement the Ocean Resource Management Plan (ORMP)  
Miranda Smith, State Office of Planning

*Objective:* Continued working group discussion on governance agreements, and formation of the Hawaii Sub-ROP

III. Coastal Resilience Networks (CRest) Project – Briefing and Updates  
India Heff, Project Manager

*Objective:* Provide working group members with a status of the CRest project.

IV. Next Meeting Date – WEDNESDAY, SEPTEMBER 4, 2013 – To be confirmed

*Objective:* Reconfirm commitment to ORMP goals, process, and activities; confirm next working group and policy group meeting date and determine interim tasks, due dates, etc.

V. Adjournment

County Planners Session, 1:00pm – 3:00pm, OP Conference Room

*Objective:* Provide an opportunity for county CZM planners to meet in a small group to work on common issues, as related to the ORMP, CZM, or as determined by this group.