Ocean Resources Management Plan Working Group

MEETING AGENDA
Office of Planning Conference Room
Friday, Aug. 3, 2007; 10:00-12:00p.m.

Purpose: The purpose of this meeting is for the Office of Planning to provide a briefing of the overall purpose, tasks and schedule of the ORMP Working Group.

I. Welcome and Introductions

II. Update on ORMP, Implementation and Further Development
   a. ORMP overview
   b. Establishment of ORMP Policy and Working Groups
   c. Moku Management Framework and Principles Project
   d. CZM solicitation of funds to implement the ORMP

III. Working Group Purpose & Tasks
   a. Complete status update of ORMP management goals/strategic actions for each agency (electronic version due no later than Aug. 17th)
   b. Recommend priorities for management goals/strategic actions to the Policy Group
   c. Prepare agency work plans for management goals/strategic actions of the ORMP, indicating if activities are ongoing or new
   d. Establish results indicators for priorities
   e. Identify and propose budget requirements for implementation
   f. Develop legislative proposals to support implementation
   g. Oversee and document implementation of work plans
   h. Report to the Policy Group
   i. Annual status report on activities to implement the ORMP

IV. Next Steps
    The Working Group’s initial assignments to be completed by March of 2008 are:
    1. Identify which of the ORMP management goals/strategic actions are priorities for each agency over the next 2 years
    2. Prepare agency work plans for priority management goals/actions
    3. Consolidate agency work plans specifying how each priority management goal/strategic action will be implemented
    4. Select annual results indicators for each of the identified priority management goals/strategic actions

V. Working Group Schedule/Communications
   a. Establish communications protocol
   b. Agree on meeting schedule through March 08 (once/month initially)

VI. Discussion/Concerns

VII. Pau