

# Hawai'i Ocean Resources Management Plan Working Group

## MEETING AGENDA

August 12, 2010: 9:00am – 12:00pm  
State Office Tower 6<sup>th</sup> Floor Conference Room  
235 S. Beretania St.

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- I. Welcome/Introductions of New Members/Interim Updates**  
*Objective: Provide quick updates on new, ongoing, and future ORMP-related projects, funding opportunities, etc*
- II. Joint ORMP Policy and Working Group Strategic Planning Meeting**  
*Objective: Provide an overview of the Appreciative Inquiry approach*  
*Objective: Discuss ORMP joint meeting and agree upon next steps*
- III. Discussion on Future ORMP activities**  
*Objective: Discuss the further development of the action items from the ORMP joint meeting:*
  - a. Education and outreach
  - b. Implement plan
- IV. Management Plan Review briefing – Hawaiian Islands Humpback Whale National Marine Sanctuary**  
*Objective: Provide a briefing on the Sanctuary's current Management Plan Review process*  
*Objective: Discuss overlaps with the ORMP*
- V. Climate Change**
  - A. Draft Executive Order on Climate Change**  
*Objective: Review updated draft Executive Order and finalize for Policy Group endorsement*  
*Objective: Develop a strategy for sharing the draft with gubernatorial candidates*
  - B. FY2011 CRest Grant Program – Coastal Resilient Networks**  
*Objective: Provide brief overview of letters of intent submitted*
    - a. ICAP/CZM
    - b. UH Sea Grant
    - c. Others
- VI. Function of Caucus Groups**  
*Objective: Agree on the role of caucus groups as a mechanism for issue-based work/projects*
- VII. Next Steps**  
*Objective: Develop agenda items for the next ORMP Working Group meeting: September 2<sup>nd</sup>, 2010*