

# **Ocean Resources Management Plan Working Group**

## **MEETING AGENDA**

**Office of Planning Conference Room  
Wednesday, Sept. 5, 2007; 1:00-3:00p.m.**

### **I. Welcome**

### **II. Questions/Concerns on Strategic Actions**

- a. Discussion based on comments we received in agency status updates

### **III. Implementation Status Update**

- a. Consolidated status update is still a work in progress
- b. Please turn them in if you haven't already, as they will be used for interagency discussions on strategic actions, work plans, etc.
  - i. Last date to turn in status updates: Sept. 12<sup>th</sup>. After that the consolidated list will be distributed to the WG by email

### **IV. Working Group Priorities**

- a. Choosing priorities: the process
- b. If you haven't already, please turn in your agency's priorities to CZM by Sept. 12<sup>th</sup>

### **V. Agency Work Plans**

- a. Handout of work plan template
  - i. Send comments on template or other suggestions through email to CZM by Sept. 14<sup>th</sup> to allow time for edits before next WG meeting on Oct. 3rd

### **VI. Overview of Moku Management Framework & Principles project (Tetra Tech)**

### **VII. Pau**

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#### **Next Steps:**

- a. Finish consolidating ORMP implementation status update
- b. Working Group list of 2-yr implementation priorities
- c. Finalize work plan template
- d. Begin work plans
  - i. Single agency strategic actions (on your own)
  - ii. Multi-agency strategic actions (working meetings)

**Next Working Group Meeting:** Wednesday, Oct. 3<sup>rd</sup>; 9:00–11:00am