

Ocean Resources Management Plan Working Group

MEETING AGENDA

State Office Tower 6th Floor Conference Room
October 2, 2008: 9:00 am – noon

- I. Introductions**
- II. Interim Developments/Updates**
 - a. Policy Group 9/15/08 Meeting Notes
 - b. General observations re: Policy Group
 - c. MACZAC update
- III. Working Group: What's Working?**
 - a. Focus on strengths
- IV. ORMP Working Group Operating Protocols**
 - a. Working Group Purpose/Boundaries
 - b. Member Roles, Responsibilities, Expectations
 - c. Working Group Composition
 - d. Relationship with Policy Group
 - e. Agendas, products, transmittals
 - f. Logistics
 - g. Other considerations/suggestions
- V. Follow up Actions**
 - a. Data Integration
 - b. Climate Change Impacts in Hawaii
 - c. Governance Models
 - d. Other
- VI. Meeting Schedule**
 - a. October subcommittee meeting?
 - b. Reschedule November meeting
- VII. Next Steps**
 - a. Ongoing efforts
 - b. Outreach Plan
- VIII. Pau**