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**Meeting Agenda**

October 3, 2019 | 9:00 am – 12:00 pm
Office of Planning, 6th Floor Conference Room
235 S. Beretania Street

*Connect the Land & Sea; Preserve Our Ocean Heritage; and Promote Collaboration & Stewardship*

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I. **Welcome, Introductions and Office of Planning Updates**  
   *Mary Alice Evans, Director, Office of Planning*
   a. Office of Planning Updates

II. **Coordinated Working Group (CWG) Working Session**  
   *Justine Nihipali, Manager, Coastal Zone Management Program*
   a. Hawaii Coastal Zone Management Program Updates
   b. Interactive Presentation and Discussion:
      - Takeaways from the Ocean Resources Management Plan (ORMP) Information Sharing Sessions and Update Process Check-In
      - Catie Cullison, PBR HAWAII & Associates, Inc.
      - Revisiting Outstanding Decisions: Vision Statement and Subtitle
      - Melanie Lander, Project Analyst, Coastal Zone Management Program

   *Objective:* Report to the CWG about outcomes from the public outreach, responses to the online survey, and initial takeaways to inform the selection of focus areas for the 2020 ORMP. Cover upcoming designee opportunities for input, future meetings, and a status check-in on the update process timeline. Provide an opportunity for Partner and Member Designees and CWG attendees to finalize foundational elements of the plan update, including the plan vision statement and subtitle.

III. **ORMP Updates and Announcements**  

   *Objective:* Provide an opportunity for agencies and partners to share brief updates and announcements related to ORMP matters. Agencies & partners should be prepared to identify the Management Priority and/or goal that the announcement is related to.

   a. Next Steps & Housekeeping
      - Next Meeting Date – Joint CWG & Council on Ocean Resources Meeting, Late November/Early December (Date to be Determined)

   *Objective:* Confirm next coordinated working group meeting and determine interim tasks, due dates, etc;

IV. **Adjournment**

1:00pm – 3:00 pm **County Planners Session, 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.

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