

Marine and Coastal Zone Advocacy Council | Ke Kahu O Na Kumu Wai

Friday, May 13, 2022

9:30 AM - 12:00 PM

Zoom Virtual Meeting Room Information:

Meeting ID: 891 6728 0026 Meeting Passcode: 252474 Dial-In Phone Number: (669) 900-6833 URL:

https://us06web.zoom.us/j/89167280026?pwd=V2JkQ0luVURwRHZ5b0o4c2hWNkswdz09

Physical Location: Office of Planning and Sustainable Development (OPSD) Conference Room State Office Tower, Floor 6 235 S. Beretania Street Honolulu, HI 96813

Meeting materials are available in advance of the meeting at: https://planning.hawaii.gov/czm/maczac/maczac-agendas-and-minutes/.

<u>AGENDA</u>

- I. Call to order, public notice, quorum (non-action item)
- II. Review and approval of February 11, 2022 meeting minutes (action item)
- **III.** Welcome from OPSD Director Mary Alice Evans (*non-action item*)
- IV. Overview presentation by TetraTech team contracted for Hawai'i Coastal Zone Management Program's (CZM) Developing a Scoping Study for a Regional Shoreline Strategy Specific to the State of Hawai'i to solicit project study plan feedback from MACZAC (action item)
- V. Presentation by Kim Peyton from Department of Land and Natural Resources—Division of Aquatic Resources on importance of estuary research and environmental DNA monitoring techniques for juvenile fish populations to improve marine environment conservation efforts *(non-action item)*
- VI. CZM Program Manager's report on CZM funding updates, staff recruitment efforts, and focus area and project updates (*non-action item*)

- VII. Report back from MACZAC member attendance at the May 5, 2022 Ocean Resources Management Plan (ORMP) Coordinated Working Group meeting *(non-action item)*
- VIII. Public input on all agenda items (non-action item)
- IX. New business
 - **A.** Welcome and introduction of new MACZAC members: Taryn Dizon, Kaua'i, and Benjamin Ostrander, Lāna'i *(non-action item)*
 - **B.** Discussion and evaluation of CZM's 2021 *Identifying Frameworks for Land-Based Pollution Management in the Hawaiian Islands* to recommend priorities from the report (*action item*)
 - **C.** Decision regarding potential site visit for August 26, 2022 meeting for ORMP Focus Area 1: Development and Coastal Hazards *(action item)*
 - D. Suggestions for agenda items for next meeting (non-action item)
- X. Adjournment (non-action item)

Notice regarding meeting access and comments submission:

To participate via the Zoom link provided, you will need a computer or mobile device with internet access, video camera (recommended), and microphone. You may also access the Zoom meeting by phone only by using the dial-in phone number, meeting ID, and meeting passcode information provided at the top of this agenda. Further instructions for how to use Zoom are available at https://planning.hawaii.gov/wp-content/uploads/Accessing-an-online-Zoom-meeting-1.pdf.

In accordance with Act 220, Session Laws of Hawai'i 2021, MACZAC members, staff, and members of the public may participate in this remote meeting via the Zoom link provided or the in-person location listed at the top of this agenda. *Visitors attending in person will be asked to present a government issued picture ID at the security desk in the lobby; are encouraged to wear a mask which covers both the nose and mouth; and maintain social distance of minimum 6 feet apart from others whenever possible.*

Written comments on agenda items may be submitted in advance of the meeting via email to <u>brittaney.i.key@hawaii.gov</u> or mailed to: Office of Planning and Sustainable Development Attn: MACZAC P.O. Box 2359 Honolulu, HI 96804-2359. Attendees may also provide comments orally during the meeting on agenda items.

If you require auxiliary aids/service (such as a sign language interpreter) or other accommodations for this meeting due to a disability, please contact Brittaney Key (brittaney.i.key@hawaii.gov) as soon as possible so that arrangements can be made. If a request is received after May 10, 2022, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Furthermore, due to a limited number of auxiliary devices and assistive staff, it is possible that requests received before May 10, 2022 may not be fulfilled. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate formats such as large print or Braille.