



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

Friday, August 26, 2022

9:30 AM – 12:00 PM

Zoom Virtual Meeting Room Information:

Meeting ID: 889 2947 7639

Meeting Passcode: 051890

Dial-In Phone Number: (669) 900-6833

URL: <https://us06web.zoom.us/j/88929477639?pwd=ek1LNkZRCjcvbDFUZDdjeW4vSE9ydz09>

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/>.

AGENDA

- I. Call to order, public notice, quorum (*non-action item*)
- II. Review and approval of May 13, 2022 meeting minutes (*action item*)
- III. Welcome from OPSD Director Mary Alice Evans (*non-action item*)
- IV. 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*)
- V. Discussion and formation of the following proposed Permitted Interaction Group pursuant to HRS §92-2.5(b) in response to Member Bob Nishimoto's proposal for community outreach regarding estuaries' important roles as nurseries in sustaining fish populations (*action item*)
 - a. **Proposed scope:** To identify key points and information to inform and include into an outreach resource to be developed with CZM staff for the fishing community and environmental groups involved in upstream and wetlands maintenance and restoration efforts. Outreach materials will focus on the mauka-muliwai-makai connection and the importance of caring for all three of the fish habitat zones, especially estuaries. To

- develop recommendations to CZM on how to complement the Holomua 30x30 outreach and engagement process on Maui Island.
 - b. **Proposed membership:** Members Bob Nishimoto, Phil Fernandez, Taryn Dizon
 - c. With a deadline and deliverable date to be decided.

- VI. Discussion and Decision-making: Permitted Interaction Group dissolution and creation of working groups (*action item*)
 - a. **Focus Areas #1 Proposed scope:** To provide advice regarding coastal hazards and development planning, coordination, and facilitation of functions of the coastal zone management program. To work toward the implementation of an integrated and comprehensive management system for marine and coastal zone resources
Proposed membership: Donna Brown, Rich Brunner, Taryn Dizon, Sue Sakai, Scott Sullivan

 - b. **Focus Areas #2 Proposed scope:** To provide advice regarding reduction of nonpoint source land-based pollution planning, coordination, and facilitation of functions of the coastal zone management program. To work toward the implementation of an integrated and comprehensive management system for marine and coastal zone resources
Proposed membership: Taryn Dizon, Phil Fernandez, Kimbal Thompson

 - c. **Focus Areas #3 Proposed scope:** To provide advice regarding marine resources planning, coordination, and facilitation of functions of the coastal zone management program. To work toward the implementation of an integrated and comprehensive management system for marine and coastal zone resources
Proposed membership: Donna Brown, Jim Coon, Taryn Dizon, Phil Fernandez, Bob Nishimoto

- VII. CZM Program Manager's report on CZM funding updates, staff recruitment efforts, and focus area and project updates (*non-action item*)

- VIII. Report back from MACZAC member attendance at the July 7, 2022 Ocean Resources Management Plan (ORMP) joint Coordinated Working Group and Council on Oceans Resources meeting (*non-action item*)

- IX. Report back from MACZAC member attendance at the July 26, 2022 *Focus Area #1 ACT Regional Shoreline Management Workshop #1* (*non-action item*)

- X. Public input on all agenda items (*non-action item*)

- XI. New business
 - A. Hotspots
 - 1. Article 8/25/2022: *Maui Managed Retreat Fund*, Maui News Now
 - 2. Chair's Request from 5/13/2022: Identification of Estuaries by Members and Conditions if Known. Kanahā Pond, Kealia Pond, Waihe'e (Maui); Makeahea Stream, Puako Bay, Waiulua Bay, Honokohau Bay, entire Kekaha area (West Hawai'i Island); Waiakea Pond/Wailoa River (East Hawai'i Island)

- XII. 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 lisa.e.webster@hawaii.gov 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 Lisa Webster (lisa.e.webster@hawaii.gov) as soon as possible so that arrangements can be made. If a request is received after August 18, 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 August 18, 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.