

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

Friday, December 2, 2022

9:30 AM - 12:00 PM

Zoom Virtual Meeting Room Information:

Meeting ID: 821 2580 0040 Meeting Passcode: 495614 Dial-In Phone Number: (669) 900-6833 URL: <u>https://us06web.zoom.us/j/82125800040?pwd=NU9hc1ZMU2pVL0hvZkdNRUIteGNvUT09</u>

> 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 August 26, 2022 meeting minutes (action item)
- III. Welcome from OPSD Director Mary Alice Evans (non-action item)
- **IV.** CZM Program Manager's report on CZM funding updates, staff recruitment efforts, and focus area and project updates *(non-action item)*
- V. Hotspots (non-action item)
 - 1. Kā'anapali Beach Restoration Project (Maui)
 - 2. Lahaina brush fires and possible runoff (Maui)
- VI. Report back from MACZAC member attendance at the October 6, 2022 Ocean Resources Management Plan (ORMP) joint Coordinated Working Group and Council on Oceans Resources meeting *(non-action item)*
- VII. Report back from MACZAC member attendance at the October 28-30, 2022 *Holomua 30x30*

Outreach and Engagement Meetings on Maui (non-action item)

- VIII. Report back from MACZAC Muliwai PIG meeting, held November 22, 2022 (non-action item)
- **IX.** Public input on all agenda items (non-action item)
- X. New business
- XI. 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>lisa.e.webster@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 Lisa Webster (<u>lisa.e.webster@hawaii.gov</u>) as soon as possible so that arrangements can be made. If a request is received after November 25, 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 November 25, 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.