



## Pacific Islands Regional Planning Body Meeting

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November 19-20, 2014  
9 am – 4:30 pm

NOAA Fisheries  
Pier 38  
1139 N. Nimitz Hwy, Suite 220  
Honolulu, HI

To call in: 1-877-937-9768  
Code: 8818550#

### **DAY 1**

9:00 – 9:10 Welcome and Introductory Remarks

9:10 – 9:15 Agenda review and logistics

9:15 – 9:30 RPB update

*The RPB will be provided relevant ocean planning updates, as well as presented an overview of where we and other RPBs are in the planning process.*

9:30 – 10:40 Stakeholder Engagement

*The RPB adopted the Stakeholder Engagement Plan. The RPB will be provided an update on stakeholder engagement efforts and a list of identified groups and organizations to engage. The RPB will hear suggestions on professional meetings and community meetings to attend, as well as suggestions about potential meetings the RPB could host. Lastly, the RPB will discuss creating stakeholder engagement working groups for each jurisdiction.*

10:40 – 11:00 Break

- 11:00 – 12:00 CMSP Workshop  
*The Battelle Institute has offered to hold a CMSP Advancement training in Honolulu that is 4 days long. The RPB members will hear about the merits of the training and discuss potential participants. Training seems best scheduled for February; it must be held by April.*
- 12:00 – 1:00 Lunch (no host)
- 1:00 – 2:40 Data and Tools  
*The RPB is creating a Data and Tools Working Group. Hawaii Office of Planning will provide a presentation about the Hawaii Coastal Data Exchange that occurred in May 2014 in Honolulu (15 mins). An overview will be provided about the different data platforms and portals implemented by RPBs to date. RPB members will then provide names of people they feel should be included. Particularly, we are looking for GIS staff. Membership is open (i.e. university, agency, non-profit, etc).*
- 2:40 – 3:00 Break
- 3:00 – 4:20 The CMS Plan  
*The RPB will discuss how they might proceed in development of the plan. Will we create sub-plans? Will we work on them concurrently? Do we want a work group who can provide alternatives for plan structure? Can agencies commit staff to work on the plan?*
- 4:20 – 4:30 Wrap up / Review of next day's agenda  
*The overarching goal of the RPB is a coastal and marine spatial plan that includes the four objectives the RPB developed. The RPB will discuss these objectives tomorrow to determine how to complete them.*

## **DAY 2**

- 9:00 – 9:15 Welcome and review of previous day
- 9:15 – 9:30 Agenda review  
*The RPB will discuss how to complete the items identified in the work plan for each objective, including establishing metrics for determining progress and completion of actions. Members will also approve or reject edits that have been made to the document.*
- 9:30 – 10:45 Objective 1: Best available and publicly accessible information  
*Initial actions include stakeholder engagement (which will be further developed in the next objective), forming a data committee, and developing a data portal.*
- 10:45 – 11:00 Break

- 11:00 – 12:15 Objective 2: Stakeholder involvement, priorities, and rights  
*The actions for this objective include determining stakeholder groups, proactively engaging stakeholders, and ensuring that stakeholder groups include cultural groups.*
- 12:15 – 1:15 Lunch (no host)
- 1:15 – 2:30 Objective 3: Integrated intergovernmental decision-making  
*This section will begin with a presentation by Michael Cain with Hawaii OCCL about the permitting process for Hawaiian fish ponds (20 mins). Actions include developing mechanisms and channels of communication between the agencies regarding upcoming and ongoing projects and initiatives, facilitating relationships between regionally-based agencies and applicants/users of coastal and ocean resources, developing resource materials, and identifying issues the RPB could assist with regarding conflicting uses or interagency conflicts.*
- 2:30 – 2:50 Break
- 2:50 – 4:10 Objective 4: Promote healthy ocean and coastal ecosystems  
*This section will begin with a presentation by RPB member John McCarroll, EPA (15 mins). Actions include providing resource materials regarding permitting to stakeholders, synthesizing and summarizing environmental and biological data to facilitate planning, and ensuring issues such as climate resilience are addressed in planning activities.*
- 4:10 – 4:30 Wrap up