



## Offshore Development Working Group

### Meeting Minutes

**Date:** 9/6/11

**Start Time:** 10:00 am

**End Time:** 10:45 am

**Meeting Method:** Go-To-Meeting

**Attendance:** Leader Phil Fernandez (Chair), Note Taker, Justin Viezbicke, Micki Ream

Attendees: Maka'ala Kaaumoana, Glenn Sato, Peggy Bond, Robin Kaye, Thorne Abott, Suzanne Shriner, Sarah Corbis, Joseph Paulin, Jean Souza

### Agenda

1. Attendance (see above)
2. Working Groups updated timeline
  - a. Final Working Group recommendations are due at the end of October so that we can have them ready to be presented to the full Sanctuary Advisory Council in December.
3. Overlap between groups. On Aug 11<sup>th</sup>, 2011 the working group chairs met on Oahu to discuss possible overlap between groups/recommendations. At the meeting each working group reported out and then the group had time to discuss overlap. Sanctuary staff created two handouts to jumpstart the resulting discussion, drawn from their notes during working group meetings (1. listed who the working group might want to consult, 2. identified which other groups might consult with them on what subject). ) Overall the ODWG had the most overlap it seemed with Water Quality and some gaps with the Native Hawaiian working group over fishponds and who will be covering these.
4. Document labeling- All documents going around now should have the following language included on them: DRAFT/ PRE-DECISIONAL/NOT READY FOR PUBLIC DISTRIBUTION/DATE. This will be in an effort to make sure that if documents do get out to the general public that this is nothing final but a work in progress.
5. Documents discussion

*Look at and discuss Alternative Energy recommendations:*  
The suggestion was made to widen terminology to provide guidance for emerging issues rather than limit the scope with specific examples. Changes from previous versions include the addition of the definition for precautionary principle and references in more sections. There is one exception where categorization was created using technical expertise of working group member but the chair will work with this individual on proper attribution. In several sections, will need to download documents and attach them to recommendations as an appendix, i.e. the section



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concerning Section 304 (d), existing sanctuary legislation. The suggestion was made to rearrange this paragraph to provide more context up front for people unfamiliar with this piece of legislation.

*ACTION ITEMS: Where do we go from here?*

In the next couple days, chair will revise and rewrite suggested areas to be more generic, fix typos, and add appendices. This draft will be sent out to the working group to make sure they approve phrasing. Then this information will need to be reformatted to the sanctuary's template (discussed during the last executive committee meeting), and a cover letter drafted.

6. Public Comment

- a. Gordon LaBetz: I have sat through a lot of these working group meetings and this group seems to be way ahead. You are doing a good job and keep up the good work.

7. Next Meeting: Tuesday, September 20<sup>th</sup>, 2011.

**ACTION ITEMS:**

1. Phil will revise a second draft with all and get out to everyone to review before next meeting
2. All others review draft revision for concerns/questions

**Next meeting:** September 20<sup>th</sup>, 2011 at 10:00am