

# AGENDA

Act 2 Temporary Hawaii Inter-Island Ferry  
Oversight Task Force (OTF) Meeting  
Friday, May 9, 2008  
1:00 p.m. – 4:00 p.m.  
Honolulu International Airport, Inter-Island Terminal  
7<sup>th</sup> Floor, Conference Room C

- I. ROLL CALL
- II. APPROVAL OF MINUTES – MEETING OF APRIL 4, 2008
- III. INFORMATION BRIEFINGS
  - A. DOA UPDATE ON INSPECTIONS/FINDINGS
  - B. HSF UPDATE ON OPERATIONS
  - C. DOCARE UPDATE ON INSPECTIONS/FINDINGS
  - D. DLNR AND DOA LEGISLATIVE UPDATE
- IV. ACT 2 EIS UPDATE
- V. COMMUNITY INPUT
- VI. OTF FINDINGS AND RECOMMENDATIONS PER ACT 2 MANDATE
  - A. Report on status of OTF Letter to the Judiciary
- VII. NEXT MEETING/LOCATION/DATE/TIME
- VIII. ADJOURNMENT

Persons with disabilities who need accommodation should call (808) 587-3651 at least 3 business days prior to the meeting.