AGENDA

WATER CARRIERS WORKING GROUP MEETING
MARCH 18, 2021
1:00 – 3:30 PM
VIA ZOOM CONFERENCE MEETING

https://us02web.zoom.us
Meeting ID: [REDACTED]
Passcode: [REDACTED]

I. Welcome

II. Housekeeping
   - Corrections to Group Memory from January 20, 2021 meeting solicited.

III. Status Reports for Small Groups/Subcommittees
   - Team representative will provide summary of work completed on recommendations.
   - Questions, comments, or suggestions will be solicited after each report from WCWG members.
   - Sequence of reporting:
     i. Pier space
     ii. Sustainability and Profitability
     iii. Cargo
     iv. Subsidized Shipping
     v. Rates

IV. Low Hanging Actions That Have Been Identified
   - Low hanging items discussed and ideas for implementation generated.
   - Identify WCWG champion(s) for each item who will be responsible for creating an implementation plan.

V. Discussion of Overlapping, Similar, or Related (O/S/R) Recommendations
   - Identify recommendations that are O/S/R.
   - Discuss how they should be addressed.
     i. One of the groups with the O/S/R recommendation will volunteer to take the lead on addressing it.
     ii. Combine small groups with O/S/R recommendations.
     iii. Form a new small group to address the O/S/R recommendation.

VI. Suggestions for Meeting on April 15th
   - Small groups/subcommittees who did not complete their templates for this meeting can share their finished products.
   - O/S/R groups can provide status reports on recommendations.

VII. Evaluation of meeting

VIII. Conclude

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The public repository link is as follows:

https://hawaiioimt-my.sharepoint.com
Password: [REDACTED]