

## AGENDA

### **WATER CARRIERS WORKING GROUP MEETING**

MAY 20, 2021

1:00 – 3:00 PM

VIA ZOOM CONFERENCE MEETING

<https://us02web.zoom.us>

Meeting ID:

Passcode:

**I. Welcome**

**II. Housekeeping**

- Corrections to Group Memory from March 18, 2021 meeting solicited

**III. Overview of Small Group Activity and May and June Meetings**

- Summary of WCWG small group process
- Introduction of the WCWG Final Report template; Introduction to its application to the work of the small group at the meeting today and in June

**IV. Status Reports for Small Groups/Subcommittees**

- Team representative from each small group will provide summary of work completed on recommendations
- Questions, comments, or suggestions will be solicited after each report from WCWG members
- Six-point recommendation section from the Final Report template will be applied to each recommendation. WCWG members will be able to provide input during this process that small groups will integrate into the next version of the recommendation that will be distributed before and then discussed at the WCWG meeting on June 17th
- Sequence of reporting:
  - i. Cargo
  - ii. Subsidized Shipping
  - iii. Rates (Sustainability and Profitability small group was combined with the Rates group)

**V. Review of Work to be Accomplished before and at the Meeting on June 17th**

- Questions and suggestions solicited on how to integrate contributions from WCWG members into the next iteration of small group recommendations that will be distributed before and reviewed at the meeting on June 17th

**VI. Evaluation of meeting**

**VII. Conclude**

~~~~~  
The public repository link is as follows:

<https://hawaiioint-my.sharepoint.com>

Password: