



Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

Reserve Conference Room, 6600 Kalaniana'ole Highway, Suite 300

Friday, April 27, 2012 • 9:00 am – 5:00 pm

DRAFT AGENDA

MEETING OBJECTIVES:

- 1) Receive updates on Monument activities and reports on related efforts.
- 2) Receive briefings on major initiatives such as the Campaign of Engagement, USFWS Wilderness Area Review & Designation Proposal, and several other Monument projects.
- 3) Evaluation Strategy Update
- 4) Monument Alliance Charter Update

9:00 Welcome (Johns)

- Opening Protocol
- Review agenda
- Introductions

9:15 Review & Approval of Minutes (Johns)

- 9-10 February 2012 Meeting
- Review of Action Items and Status
 - Council Member Recruitment Update (Byers)
 - Update on Posting RAC Information (Byers)

9:45 TOPIC A: Monument Co-Trustee/Management Agency Updates

- State of Hawai'i Report: (Carnevale)
- USFWS Report: (Palawski)
- NOAA Report: (Wilhelm)
- Update on Enforcement Activities: (Roberts/Tschirgi/Tomson)
- Update on Permitted Activities: (Salbosa)

10:30 BREAK

10:45 TOPIC B: USFWS Wilderness Area Review & Designation Proposal (Palawski)

- Discussion

11:45 Public Comment

12:00 LUNCH

Lunch Presentation: Navigating My Course Presentation (Gleason/Limtiaco)

1:15 TOPIC C: Native Hawaiian Research Plan Update (Kuoha)

- Discussion

1:45 TOPIC D: Evaluation Strategy Update (Lowry/Miller)

- Discussion



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- 2:45** TOPIC E: Charter for the Alliance Working Group (Gilmartin/Collins)
 - Discussion

- 3:15** TOPIC F: Campaign of Engagement (Paul/Wilhelm)
 - Discussion

- 3:45** BREAK

- 4:00** Public Comment

- 4:15** Further discussion and potential RAC actions related to the day's agenda
Climate Change Strategy Workshop – RAC representative attend? (Swatland)

- 4:45** Next Meeting on August 9th – Proposed agenda: ½ day Evaluation Strategy and/or
External Review Workshop

- 5:00** Announcements & Adjourn

Future Meeting Dates

Thu Aug 9, 2012
Thu Nov 8, 2012