



# Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

## RESERVE ADVISORY COUNCIL MEETING

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

**Tuesday, February 26 & Wednesday, February 27, 2013 • 9:00 am – 5:00 pm**

### **AGENDA**

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#### **MEETING OBJECTIVES:**

- 1) Address Monument Management Plan (MMP) Review
- 2) Receive updates on Monument activities and reports on related efforts.
- 3) Set 2013 meeting schedule

#### **Tuesday, February 26, 2013**

##### **9:00** Welcome (Johns)

- Opening Protocol
- Roll call & review agenda
- Introductions

##### **9:30** TOPIC A: MMP Review

- Working Group Breakout Session Overview (Johnson)
- All groups address Action Plan Review questions
  1. Group A (Priority Management Needs 1 & 4) – PMNM Conference Room
  2. Group B (Priority Management Needs 2 & 3) – Mokuli'i Conf. Makai
  3. Group C (Priority Management Needs 5 & 6) – Mokuli'i Conf. Mauka
  4. Group D (Public/General Session) – Location TBD

##### **12:00** LUNCH

##### **1:00** Review & Approval of Minutes (Johns)

- November 8, 2012 Meeting
- Review of Action Items and Status
  - RAC Bios/Photos Update and Check-in (Gentry)

##### **1:30** TOPIC A: MMP Review

- Group A Report
- Group B Report
- Group C Report
- Group D Report

##### **3:00** BREAK

##### **3:15** MMP REVIEW Discussion: Determine Action Plans for RAC's focused review

##### **4:45** Public Comment

##### **5:00** Adjourn



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**Wednesday, February 27, 2013**

**9:00** Welcome (Johns)

- Opening Protocol
- Roll call & review agenda

**9:30** MMP REVIEW: Discussion (cont.)

- List unanswered questions from RAC's review for which RAC needs staff and expert assistance
- Determine list of experts with whom to consult prior to April RAC meeting.

**11:30** MMP REVIEW: Working Groups to outline steps to occur prior to April meeting

**12:00 LUNCH**

**1:00** TOPIC B: Monument Co-Trustee/Management Agency Updates

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

**2:45** Advisory Council Summit Report and Visitor Center Update (Paul)

**3:00 BREAK**

**3:15** TOPIC C: Review of 2012 Field Season

- 2012 Field Season Overview (Kosaki)
- Nihoa Millerbird Translocation Project (Plentovich – invited)
- Hawaiian Monk Seal Field Camps (Littnan – invited)
- Top Predator Tagging and Tracking (Meyer - invited)

**4:15** Public Comment

**4:45** Discussion and potential actions related to the day's agenda

- 2013 Meeting Calendar
- Announcements

**5:00 Adjourn**