



Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

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

Wednesday, November 13, 2013 9:00 am – 12:30 pm

DRAFT AGENDA

MEETING OBJECTIVES:

- 1) Receive updates on ONMS initiatives and related efforts
- 2) Presentation on the National Marine Sanctuaries Act
- 3) Continued discussion on Management Plan Evaluation Pilot Project

Wednesday, November 13, 2013

9:00 Welcome (Johns)

1. Opening Protocol
2. Roll call & review agenda
3. Introductions
4. Review & Approval of Minutes (Johns)
 1. July 26, 2013 Meeting
5. Review of Action Items and Status (Gentry-Ackerman)
 1. Shark Conservation Act letter
 2. Letter supporting Dr. Isabella Abbott's nomination to Dr. Nancy Foster Memorial Garden
 3. Letter thanking Koehnen family
6. Member selection process update (Gentry-Ackerman)

9:45 Monument Co-Trustee/Management Agency Update

- NOAA/ONMS Report: (Swatland)

10:30 New Business

1. Presentation on the National Marine Sanctuaries Act (Swatland)
 - a. Discussion

11:30 Discussion: Management Plan Evaluation Pilot Project Update (Lowry / Johnson)

12:00 Public Comment

12:15 Discussion and potential actions related to the day's agenda (All)

- Items for next meeting
- Schedule of 2014 meetings
- Announcements

12:30 LUNCH

1:15 ADJOURN – Reserve Advisory Council Members to Daniel K. Inouye Regional Center