



Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

Ko'olau Haka Conference Room #1564

NOAA Inouye Regional Center 1845 Wasp Boulevard, Building 176 Honolulu HI 96818

Friday, October 31, 2014 9:00 am – 4:00 pm

AGENDA

MEETING OBJECTIVES:

- 1) Receive updates on ONMS initiatives and related efforts
- 2) Receive updates related to the 2014 field season
- 3) Potential Action Item: Resolution Supporting Increased Distance Learning Opportunities and Infrastructure at Papahānaumokuākea Marine National Monument

Friday October 31, 2014

9:00 Welcome (Johns)

- a. Opening Protocol
- b. Roll call & review agenda
- c. Introductions
- d. Review & Approval of Minutes (Johns)
 1. July 24, 2014 Meeting
- e. Review of Action Items and Status (Johnson)
 1. Comments on expansion of Pacific Remote Islands Marine National Monuments
 2. Joint MPA FAC & SAC Call to Action
- f. Member selection process update (Johnson)

9:45 Monument Co-Trustee / Management Agency Update

- State of Hawai'i Report (Carnevale / Smith)
- USFWS Report (Polhemus)
- NOAA/ONMS Report (Swatland)
 - Pacific Ocean Initiatives (Wilhelm)
- Update on Enforcement Activities (Roberts)

10:30 Update and Discussion

- Update on Pacific monuments expansion (Brooke)
- Presentation on Hawaiian Islands Humpback Whale National Marine Sanctuary Management Plan Review (Chow)
- Update on 2013 Evaluation Process and 5-Year Evaluation / MMP Review Subcommittee (Miller / Johnson)
- Education subcommittee resolution supporting distance learning within PMNM (Grabowsky)
- Sanctuary Nomination Process (All)
 - Section two goals discussion

12:00 Public Comment



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12:15 Lunch

Presentation on *Ikhana* Unmanned Aerial System Project (Swatland / Graham)

1:15 2014 Field Season Presentations / New Business

- RAMP Cruise overview (Godwin)
- Coral Bleaching (Couch)
- Maritime Heritage (Gleason)
- FALKOR Benthic Mapping (Wagner)

2:45 Public Comment

3:00 Discussion and potential actions related to the day's agenda (All)

- Meeting action items
- 2015 meeting schedule
- Items for next meeting
- Announcements

4:15 ADJOURN