



Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

NOAA Fisheries PIRO, 1139 N. Nimitz Hwy., Ste. 220, Honolulu, HI 96817
Second Floor Conference Room (enter on makai side of the building, where the NOAA logo is)
Wednesday, June 8, 2016, 1:00 p.m. – 4:30 p.m.

AGENDA

- 1:00** Welcome (Johns)
- Opening protocol
 - Roll call; review & approval of agenda
 - Introductions
 - Overview of purpose of the ad hoc meeting – expansion proposal
 - Review of what advocates proposed at the meeting
 - Review of items on which the RAC reached consensus at the previous meeting
 - Overview of items still to be discussed
- 1:30** Boundaries
- 50 miles to 200 miles
 - Southern boundary/Middle Bank
- 2:00** Possible accommodation for long-line fisheries
- 2:30** Governance, possible sanctuary overlay
- 3:00** OHA as a fourth co-trustee
- 3:30** Public comment
- 3:45** Possible Action: Discussion of what to support in the letter
- 4:30** ADJOURN