



Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

Pagoda Hotel and Restaurant, 1525 Rycroft Street, Honolulu, HI 96814
International Ballroom, First Floor
Thursday, July 28, 2016, 9:00 am – 3:30 pm

AGENDA

9:00 Welcome (Johns)

- Opening protocol
 - Roll call; review & approval of agenda
 - Introductions
 - Review & approval of May 12, 2016 and June 8, 2016 meeting minutes (Johns)
 - Review of previous action items and status
- Completed
- May 12, 2016 letter to John Armor regarding sanctuary designation process (Swatland)
 - Ad hoc meeting held June 8, 2016 to discuss the expansion proposal (Swatland)
 - Letter from the RAC regarding the proposed expansion (Swatland)
- In Progress
- Previously postponed – Update on management plan evaluation (Swatland)
 - Previously postponed – RAC charter revision (Clark)
 - RAC seat applications (Clark/Ikeda)

10:30 Monument Co-Trustee/Management Agency Update/Highlights

- NOAA/ONMS report (Clark)
 - Status of public meetings for the proposed expansion
- State of Hawai'i report (Carnevale)
- USFWS report (Brown)
- Office of Hawaiian Affairs (Lindsey)
- Update on enforcement activities (Roberts)

11:45 Public Comment

12:00 Lunch

1:00 Presentations, Updates, and Potential Actions

- Action: Resolution to honor Laura Thompson
- Summary presentation of the 2015 Permitted Activities Report (Swatland, Rivera)
- Protected species update (Pultz)
- Update on management plan evaluation (Swatland, Miller)
- Action: RAC Charter – Create subcommittee and schedule first meeting

3:00 Public Comment

3:30 ADJOURN