



Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

NOAA Inouye Regional Center, 1845 Wasp Boulevard, Building 176, Honolulu, HI 96818
Ko'olau Haka Conference Room #1564
Thursday May 12, 2016, 9:00 am – 4:00 pm

AGENDA

9:00 Welcome (Johns)

- Opening protocol
- Roll call; review & approval of agenda
- Introductions
- Review & approval of January 25, 2016 meeting minutes (Johns)
- Review of action items and status (Clark)
 - Web page for schools to submit school visit requests
 - ESA listing information on sharks and rays
 - Management plan analysis in light of change in Hawaiian humpback whale ESA status
 - Native Hawaiian and Commercial Fishing seats on the RAC
 - Lobbying rules (Paul)

9:30 Monument Co-Trustee/Management Agency Update/Highlights

- NOAA/ONMS report (Clark)
- State of Hawai'i report (Carnevale, Vanderlip)
- USFWS report (M. Brown)
- Office of Hawaiian Affairs (Lindsey)
- Update on enforcement activities (Roberts/Jim On)

10:45 Presentations

- *Okeanos Explorer* expedition (Wagner)
- Maritime heritage (Keogh)

11:30 Public Comment

11:45 Presentation of *Voyage: Into the Depths of Kanaloa* (Kahapea-Tanner)

1:00 Lunch

1:45 Presentations (Cont.)

- Presentation on U.S. Coast Guard projects (Marini)

2:15 Updates, Discussion, and Potential Actions

- Update on Hawaiian Islands Humpback Whale National Marine Sanctuary management plan review (Chow)
- Management plan – update on evaluation process (Clark, Miller)
- Charter revision
- Letter regarding sanctuary designation process and Reserve/Monument protections (Paul, Johns)
- Proposal to expand the Monument (Kaho'ohalahala)
- Items for next meeting and next meeting date

3:45 Public Comment

4:00 ADJOURN