



Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

Pier 38 – Honolulu Service Center, NOAA Fisheries
1139 N Nimitz Highway, Suite 220
Thursday, January 9, 2020, 9:00 AM – 2:00 PM

Join meeting via Zoom:
<https://zoom.us/j/413768088?pwd=K2Q0eVkwcnZJNVdrUmg4ODdOTEtXZz09>
Meeting ID: 413 768 088
Password: 7666

Or via call-in at:
(669) 900-6833, 413768088#
(929) 205-6099, 413768088#

AGENDA

9:00 Welcome (Ailā Jr.)

- Protocol
- Roll call; Introductions; review & approval of agenda (Ailā Jr.)
- Review & approval of October 10, 2019 meeting minutes (Ailā Jr.)
- Brief review & summary of previous issues, action items, and status (Clark)

In Progress

- RAC/SAC Action: Letter to ONMS Director John Armor regarding Eos 13792 and 13795 (on hold)
- New Member 2019-2020 Recruitment
- State of Hawai'i Action: Keep RAC informed on *30x30 Initiative* throughout process
- ONMS Action: Keep RAC informed of NFWF funding and activities
- NMFS Action: Keep RAC informed of any changes to the Magnuson-Stevens Fishery Conservation and Management Act

9:30 Monument Co-Trustee/Management Agency Updates

- NOAA – ONMS report (Clark)
- NOAA – NMFS report (Ka'aekuahiwi-Pousima)
- State of Hawai'i DAR report (Carnevale)
- ONMS - Update on Law Enforcement Working Group (Roberts)
- USCG Enforcement (Norman)

10:30 Break

10:45 Presentations

- ONMS Presentation by Director (Armor)
- Review of 2019 Monk Seal and Sea Turtle Field Season (Barbieri, Martin)
- Deep Reef Expedition 2019 and MMB Alien Algae WG update (Kosaki)
- Update on Midway Seabird Protection Project (Underwood)
- R/V *Falkor's* September cruise to Papahānaumokuākea (Collins)
- Milestone Events Update (Marquis, McIntosh)

Noon Public Comment

12:30 Lunch

1:15 Closing Remarks

Next Meeting Dates:

- April 23, 2020
 - Possible Agenda Items: Review Work plans – Research, Education and Outreach, 2020 Recruitment
- August 20, 2020

2:00 Pau