

***NORTHWESTERN HAWAIIAN ISLANDS
CORAL REEF ECOSYSTEM RESERVE ADVISORY COUNCIL MEETING
Monday May 8, 2006, 9:00 a.m. – 12:00 pm
Reserve Office Conference Room
6600 Kalaniana'ole Highway, Suite 300
Hawai'i, O'ahu***

Draft Notes

ATTENDEES [Advisory Council Members]: Laura Thompson (Conservation); Rick Gaffney (Recreational Fishing); Bill Gilmartin (Research, via teleconference); Kem Lowry (Citizen-At-Large); Gail Grabowsky (Education); Louis "Buzzy" Agard (Native Hawaiian); Jessica Wooley (Conservation alternate for Paul Achitoff); Lloyd Lowry (Marine Mammal Commission, via teleconference); Tim Johns (State of Hawaii); Don Palawski (US, Fish and Wildlife Service); Mike Tosatto (National Oceanic and Atmospheric Administration (NOAA), National Marine Fisheries (NMFS)); John Muraoka (U.S. Navy); 'Aulani Wilhelm (Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve (NWHI CRER)); Naomi McIntosh (Hawaiian Islands Humpback Whale National Marine Sanctuary (HIHWNMS)); CDR Robert Wilson (U.S. Coast Guard); Jarad Makaiau (Western Pacific Fishery Management Council (WPFMC), alternate for Kitty Simonds); William Aila (Native Hawaiian) *Absent*: Alexandra Curtis (U.S. Department of State); Philip Taylor (National Science Foundation); Linda Paul (Conservation)

[Alternate Council Members (not representing voting members)]: Isabella Aiona Abbott (Native Hawaiian)

[NWHI CRER Staff]: Sean Corson; Tommy Friel; Naomi Sodetani; Malia Chow; Hokuala Johnson; Emily Fielding; Kaylene Keller; Ann Mooney; Randall Kosaki; Andy Collins; Marlene ??

[NMSP Staff]: Allen Tom

[Members of the Public]: Takiora Ingram (State of Hawai'i, DLNR); Dan Polhemus (State of Hawai'i, DLNR); Cynthia Vanderlip (DLNR Division of Forestry and Wildlife (DOFAW)); Cha Smith (KAHEA); Martha Townsend (KAHEA); Judy Fogarty (NOAA Office of Law Enforcement (OLE)); Mark Cline (NOAA OLE); Jarad Makaiau (WPFMC); Theresa Dawson (Environment Hawai'i); Gerry Davis (NMFS Pacific Islands Regional Office (PIRO)); Ellen Athas (Ocean Conservancy); Kris Balliet (Ocean Conservancy)

PURPOSES OF THE MEETING: To provide an update on the upcoming NWHI field season and permits. To provide the Reserve Advisory Council with an update on the DEIS and management plan process and timetable.

I. CALL TO ORDER (JOHNS)

II. REVIEW AND APPROVAL OF MINUTES (JOHNS)

III. REVIEW AND APPROVAL OF AGENDA (JOHNS)

IV. STAFF UPDATES/OLD BUSINESS

1. Reserve Coordinator's Report (WILHELM)

2. Management Plan/DEIS Update (WILHELM)

3. Introduction of new Reserve staff (WILHELM)

4. Update on 2006 SAC Chairs and Coordinator's Meeting (JOHNS)

V. PRESENTATIONS

1. Hawaiian Monk Seal Status in the NWHI (ANTONELIS)

2. NWHI Research Activities: 2006 Field Season (CHOW & KOSAKI)

3. State of Hawaii & NWHI Reserve Permits (INGRAM & PAI)

VI. PUBLIC COMMENT

VII. ACTION ITEMS:

ADJOURNMENT