

# Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

# Reserve Conference Room, 6600 Kalaniana'ole Highway, Suite 300

Tuesday, January 5, 2010 • 9:00 am - 4:00 pm Wednesday, January 6, 2010 • 9:00 am - 4:30 pm DRAFT AGENDA

#### **MEETING OBJECTIVES:**

- 1) Receive updates on Monument efforts
- 2) Provide time for RAC sub-committees to meet
- 3) Receive a briefing on Hawaii Institute of Marine Biology research to benefit management

#### **DAY ONE**

### 9:00 Opening & Welcome (Aila)

- Review Agenda
- Introductions

#### 9:15 Review & Approval of Minutes (Aila)

September 2, 2009 Meeting

## 9:30 TOPIC A: Monument Co-Trustee Agency Updates

- State of Hawaii Report: (Carter)
- NOAA Report: (Wilhelm)
- USFWS Report: (White)

#### **10:45** Break

## 11:00 TOPIC B: Enforcement Update

• Report: Update on Enforcement Activities (Roberts, Quitugua)

#### 11:15 TOPIC C: Permits

• Report: Monument Permit Update (Johnson)

#### 11:30 LUNCH ON OWN

#### 1:00 TOPIC D: Science and Research

- Presentation: PMNM Maritime Heritage Research Plan Workshop (Gleason)
- Presentation: Maritime Heritage 2009 update (Gleason)
- Presentation: Hawaii Undersea Research Lab expedition (Kane)
- Presentation: RAMP Cruise (Kehn)
- Presentation: Mesophotic cruise (Kosaki)
- Presentation: Science Plan update (Kosaki)

#### 2:00 Public Comment



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2:30 Break
<ul><li>2:45 TOPIC E: Monument Alliance</li><li>Presentation: Monument Alliance Structure (Collins)</li></ul>
<ul><li>3:00 TOPIC F: Media and Outreach</li><li>Presentation: Recent Media and Web Site Improvements (Dennison)</li></ul>
3:15 RAC Sub-Committee Meetings
4:00 Announcements & Adjourn
DAY TWO
<ul><li>9:00 Opening &amp; Welcome (Johns)</li><li>Review Agenda</li><li>Introductions</li></ul>
9:15 RAC Sub-Committee Meetings
10:45 Break
<ul> <li>11:00 TOPIC G: Hawaiian Monk Seal Recovery – Shark Predation Mitigation         <ul> <li>Presentation: Hawaiian Monk Seal Survival Analysis (Parrish)</li> <li>Presentation: FFS Monk Seal Predation Mitigation (Littnan)</li> <li>Presentation: Marine Mammal Commission Opinion (Lowry)</li> </ul> </li> </ul>
12:00 Public Comment
12:15 LUNCH ON OWN
1:15 Hawaii Institute of Marine Biology Mini-Symposium  • Presentations on research being conducted in the Monument to benefit management
3:00 Break
3:15 Hawaii Institute of Marine Biology Mini-Symposium (continued)

4:30 Announcements & Adjourn