

Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

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

Wednesday, October 6, 2010 • 9:00 am – 4:00 pm Thursday, October 7, 2010 • 9:00 am – 12:00 pm AGENDA

MEETING OBJECTIVES:

- 1) Receive updates on Monument efforts
- 2) Field Season and Permit Updates
- 3) NWHI CRER 10th Anniversary Celebration and World Heritage Inscription

DAY ONE

- 9:00 Opening & Welcome (Johns)
 - Review agenda
 - Introductions
- 9:15 Review & Approval of Minutes (Johns)
 - 5-6 January 2010 Meeting
- 9:30 TOPIC A: Monument Co-Trustee/Management Agency Updates
 - State of Hawaii Report: (Kane/Carter)
 - USFWS Report: (Born)
 - NOAA Report: (Wilhelm)
 - Update on Enforcement Activities (Tomson)

10:15 BREAK

- 10:30 TOPIC B: World Heritage
 - Report: Update on the World Heritage designation (Wilhelm/Guth)
 - New Business: Discussion
- 11:00 Public Comment
- 11:15 TOPIC C: Office of National Marine Sanctuary: Pacific Region
 - Updates: Pacific Islands Region, SAC Coordination, Hawaiian Island Humpback Whale NMS and Fagatele Bay NMS (Tom)
 - New Business: Discussion
- 11:45 TOPIC D: Marine Sanctuaries Reauthorization
 - Report: Congressional Conference Call (Paul), RAC Role (Swatland)
 - New Business: Discussion

12:00 LUNCH

• He Wa'a He Moku, He Moku He Wa'a Video (Collins)

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Meeting Agenda page 2: October 6-7, 2010

12.45	TOPIC E:	Website	Facelift	(Dennison)
14:45	TOPIC E.	website	гасепп	(Dennison)

- Presentation: New features of PMNM website (Mew)
- New Business: Discussion

1:00 TOPIC F: Pacific Exchange

- Report: Pacific Exchange (Wilhelm)
- New Business: Discussion

1:30 TOPIC G: Marine Protected Area Advisory Committee

- Presentation: National System (Gaffney)
- New Business: Discussion

1:45 TOPIC H: Data Discovery Online Permitting Tool

- Report: Update on progress (Graham)
- New Business: Discussion

2:00 TOPIC I: Evaluation Strategy

- Report: Update on the development of an evaluation strategy (Keller)
- New Business: Discussion

2:15 TOPIC J: Research

- Update: Monument coral bleaching status (Godwin)
- New Business: Discussion

2:30 TOPIC K: Permits

- Report: Permit Coordinator's Update (Johnson)
- New Business: Discussion

2:45 BREAK

- 3:00 Public Comment
- 3:15 Further discussion and potential RAC actions related to the day's agenda
- 4:00 Announcements & Adjourn



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Meeting Agenda page 3: October 6-7, 2010

- 9:00 Opening & Welcome (Johns)
 - Review agenda
 - Introductions
- 9:15 TOPIC L: Monument Alliance Development
 - Report: Update (Collins)
 - New Business: Discussion
- 9:30 TOPIC M: Interdisciplinary Expedition
 - Holo i Moana (Collins)
 - New Business: Discussion
- 9:45 TOPIC N: Presentation on field education programs this year
 - PA'A (Collins)
 - Ku'ula (Salbosa)
 - New Business: Discussion
- **10:15** BREAK
- **10:30** TOPIC O: Grendel Salvage Report (Godwin)
 - New Business: Discussion
- **10:45** TOPIC P: Maritime Heritage Cruise (Gleason)
 - New Business: Discussion
- 11:00 10th Anniversary Celebration World Heritage Site Inscription December 3rd Marine World Heritage Managers Meeting (Wilhelm)
- 11:30 Public Comment
- 11:45 Further Action and potential RAC actions related to the day's agenda
- 12:00 Announcements & Adjourn Special Presentation (Wilhelm)