# Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve
RESERVE ADVISORY COUNCIL MEETING

## Reserve Conference Room, 6600 Kalaniana'ole Highway, Suite 300
**Wednesday, November 2, 2011 • 9:00 am – 5:00 pm**
**DRAFT AGENDA**

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**MEETING OBJECTIVES:**
1) Receive updates on Monument activities and reports on related efforts
2) Working Group updates
3) Potential Actions: HIHWNMS Letter and Big Ocean Letter

**9:00** Opening

**9:05** Welcome (Paul)
- Review agenda
- Introductions

**9:10** Meeting Minutes and Review of Prior Meeting Action Items (Paul)
- Approve Meeting Minutes July 11, 2011
- Review of Action Items and Status

**9:30** TOPIC A: Monument Co-Trustee/Management Agency Updates
- State of Hawai'i Report: (Carnevale/Parish)
- USFWS Report: (Born)
- NOAA Report: (Wilhelm)
- Update on Enforcement Activities (Roberts/Tomson)

**10:00** TOPIC B: Native Hawaiian Cultural Working Group Update (Guth)
- Discussion

**10:15** BREAK

**10:30** TOPIC C: Presentation on Marine Debris, Impacts and Current Issues (Collins)
- Discussion

**11:15** Public Comment

**11:30** TOPIC D: DEIS for Rose Atoll MNM/New Sites for American Samoa (Tom)
- Discussion

**12:00** LUNCH: Take Individual Photos of RAC Members for Website (Byers)

**12:45** TOPIC E: Website Updates (Swatland)
- Discussion

**1:00** TOPIC F: Monk Seal PEIS and Critical Habitat Presentation (Walters)
- Discussion

**1:30** TOPIC G: Monument Alliance Development (Swatland)
- Discussion

**2:00** TOPIC H: HI Humpback Whales NMS, Management Plan Review Update (Chow)
- RAC Support Letter
- Discussion

**2:30** BREAK

**2:45** TOPIC I: MPA FAC (Gaffney)
- Discussion

**3:00** TOPIC J: Friends of Papahānaumokuākea Marine National Monument (Kuoha)
- Discussion

**3:15** TOPIC K: Charter for the Alliance Working Group (Schug/Collins)
- Discussion

**3:30** TOPIC L: Transition Planning Subcommittee Update (Paul)
- RAC Vacant Alternate Seats Update (Byers)
- Discussion

**3:45** TOPIC M: Maritime Heritage Update (Gleason)
- Discussion

**4:00** Public Comment

**4:15** Further Discussion and Potential RAC actions Related to the Day's Agenda
- Big Ocean Letter

**5:00** Announcements & Adjourn