



Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

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

Thursday, November 8, 2012 • 9:00 am – 5:00 pm

DRAFT AGENDA

MEETING OBJECTIVES:

- 1) New RAC member introductions
- 2) Workshop and discussion on Monument Management Plan review process
- 3) Receive briefings on conservation and management issues including Midway Atoll, U.S. Fish and Wildlife Service Wilderness Review and Designation Proposal, and Japan Tsunami marine debris
- 4) Set 2013 meeting schedule

9:00 Welcome (Johns)

- Opening Protocol
- Review agenda
- Criteria for selection of new members (Paul)
- Introductions – new members and alternates

9:30 Monument Management Plan (MMP) Review Workshop

- Presentation: Evaluation, main components of Management Plan Review, proposed way forward and options for RAC involvement (Johnson)
- Discussion: Options for RAC involvement
- Next steps

12:15 LUNCH

Lunch Presentation: Hawai'i State Legislature Honorary Certificate to Mr. Louis "Buzzy" Agard (Representative Jessica Wooley)

BUSINESS MEETING

1:00 Review & Approval of Minutes (Johns)

- 27 April 2012 Meeting
- Review of Action Items and Status

1:30 TOPIC A: Monument Co-Trustee/Management Agency Updates

- State of Hawai'i: (Carnevale)
- FWS: (Palawski)
- NOAA: (Swatland)
- Update on Permitted Activities: (Johnson)

2:15 TOPIC B: Midway Atoll & Wilderness Review / Designation Proposal (Palawski)

- Midway Atoll FY13 Funding Shortage
- FWS Wilderness Area Review & Designation Proposal
- Discussion



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3:00 BREAK

3:15 TOPIC C: Japanese Tsunami Marine Debris (Godwin)

- Discussion

3:45 TOPIC D: National Travel & Tourism Strategy: Role of National Marine Sanctuaries

- Discussion

4:15 Public Comment

4:45 Discussion and potential actions related to the day's agenda

- 2013 Meeting Calendar
- Announcements

5:00 Adjourn