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Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

Ko'olau Haka Conference Room #1564 NOAA Inouye Regional Center 1845 Wasp Boulevard, Building 176 Honolulu HI 96818

Wednesday, April 16, 2014 9:00 am – 4:00 pm DRAFT AGENDA

MEETING OBJECTIVES:

- 1) Receive updates on ONMS initiatives and related efforts
- 2) Receive updates related to the 2014 field season

Wednesday April 16, 2014

- 9:00 Welcome (Johns)
 - 1. Opening Protocol
 - 2. Roll call & review agenda
 - 3. Introductions
 - 4. Review & Approval of Minutes (Johns)
 - 1. November 13, 2013 Meeting
 - 5. Review of Action Items and Status (Johnson)
 - 1. National Marine Sanctuary Act Letter
 - 2. Shark Conservation Act Response from NMFS
 - 6. Member selection process update (Johnson)
- 9:30 Monument Co-Trustee/Management Agency Update
 - State of Hawai'i Report (TBD)
 - USFWS Report (TBD)
 - NOAA/ONMS Report (Swatland)
 - Update on Enforcement Activities (Roberts)
- 10:30 New Business
 - a. Presentation on 2014 Hawaiian monk seal field season (Littnan)
 - b. Presentation on Hawaiian monk seal PEIS (Sprague)
 - c. Presentation on July 2014 Puma & Predator UAS mission (Swatland)
 - d. Presentation on 2013-2014 Permitting (Brown)
- 11:30 Public Comment
- 11:45 Preview of new Native Hawaiian Cultural Briefing Video
- **12:00** Lunch (RAC Members to pick up passes)
- 1:00 Update and Discussion: 5-Year Management Plan Review Subcommittee (Schug / Miller)



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RESERVE ADVISORY COUNCIL MEETING

- 2:30 Updates
 - a. Presentation by Representative Jessica Wooley
 - b. Upcoming Advisory Council Summit (June 2-4, Galveston TX) (Johnson / Paul)
 - c. Business Advisory Council Meeting (held January 29, 2014) (Johnson)
 - d. Future interpretive center on O'ahu (Paul)
- 3:15 Public Comment
- 3:30 Discussion and potential actions related to the day's agenda (All)
 - Items for next meeting
 - Announcements
- 4:00 ADJOURN