



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, February 4, 2015 9:00 am – 3:00 pm

DRAFT AGENDA

MEETING OBJECTIVES:

- 1) Receive updates on ONMS initiatives and related efforts
- 2) Potential Action Item: Creation of Sanctuary Nomination Process Subcommittee
- 3) Receive updates related to the 2014 field season

Wednesday February 4, 2015

9:00 Welcome (Johns)

- a. Opening Protocol
- b. Roll call & review agenda
- c. Introductions
- d. Review & Approval of Minutes (Johns)
 1. October 31, 2015 Meeting
- e. Review of Action Items and Status (Johnson)
 1. Education resolution
 2. Midway airstrip letter
- f. Member selection process update (Johnson)

9:45 Monument Co-Trustee / Management Agency Update

- State of Hawai'i Report (Carnevale / Saunter)
- USFWS Report (TBD)
- Office of Hawaiian Affairs (Lindsey)
- NOAA/ONMS Report (Swatland)
- Update on Enforcement Activities (Roberts)

10:30 Update and Discussion

- HIHWNMS management plan review update (Chow)
- Update: OHA as 4th Co-Trustee (All)
- Sanctuary Nomination Process (Paul / All)
 - Potential Action: Creation of Sanctuary Nomination Process Subcommittee

12:00 Public Comment

12:15 Lunch (Neighbor Island RAC members to pick up Gold Cards)



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DRAFT AGENDA CONTINUED

1:30 New Business

- Marine turtle 2014 field season (Murakawa)
- Hawaiian monk seal 2014 field season / 2015 updates (Littnan)
- Intertidal Monitoring (Johnson)

2:30 Public Comment

2:45 Discussion and potential actions related to the day's agenda (All)

- Next meeting date
- Items for next meeting
- Announcements

3:00 ADJOURN*

*After adjournment, RAC subcommittee meetings may be held.