



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

Friday, May 8, 2015 9:00 am – 4:00 pm

AGENDA

MEETING OBJECTIVES:

- 1) Receive updates on ONMS initiatives and related efforts
- 2) Discussion and potential action on Sanctuary Nomination Process

Friday May 8, 2015

9:00 Welcome (Johns)

- a. Opening Protocol
- b. Roll call; review & approval of agenda
- c. Introductions
- d. Review & Approval of Minutes (Johns)
 1. February 4, 2015 Meeting
- e. Review of Action Items and Status (Johnson)
 1. RAC testimony to the Hawai'i State Legislature
- f. Member selection process update (Johnson)
- g. ONMS Superintendent presentation (Clark)
 1. 15th Anniversary of the NWHI Coral Reef Ecosystem Reserve and 5-Year Celebration of PMNM as a World Heritage Site (Clark, All)

10:00 Monument Co-Trustee / Management Agency Update

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

11:00 Update and Discussion

- HIHWNMS management plan review update (Paul, Harp, Gaffney, Cucco, Lee)
- Sanctuary Nomination Process Presentation (Sawabini)

12:15 Public Comment

12:30 Lunch

1:00 Update and Discussion continued

- Sanctuary Nomination Process (Paul / All)

3:00 Public Comment

3:15 Discussion and potential actions related to the day's agenda (All)

- Meeting action items: (1) Henderson Airfield
- Items for next meeting and next meeting date
- Announcements

4:00 ADJOURN