



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

Thursday, September 10, 2015 9:30 am – 4:00 pm

DRAFT AGENDA

9:30 Welcome (Johns)

- Opening protocol
- Roll call; review & approval of agenda
- Introductions
- Review & approval of May 8, 2015 meeting minutes (Johns)

10:00 Presentations

- Mokumanamana and Nihoa archaeology expedition (Kikiloi)
- Presentation on 2016 World Conservation Congress in Hawai‘i (Johns)

10:45 Monument Co-Trustee/Management Agency Update/Highlights

- State of Hawai‘i report (Carnevale/Miyasaka)
- USFWS report (Brown)
- Office of Hawaiian Affairs (Lindsey)
- NOAA/ONMS report (Clark)
- Update on enforcement activities (Roberts/Jim On)

11:45 Public Comment

12:00 Lunch

12:45 Update and/or Discussion

- Monk seal critical habitat designation (TBD)
- Update on O‘ahu discovery center (Paul)
- Sanctuary nomination proposal (All)

2:00 Old business: review of action items and status (Ikeda)

- Update on Hawaiian Islands Humpback Whale National Marine Sanctuary draft management plan and DEIS (Ikeda, Chow/Wong)
- Letter of Appreciation for Greg Schubert (Ikeda)
- Funding for Henderson Airfield, Midway National Wildlife Refuge (Ikeda, Brown)
- Status on management plan evaluation (Miller)
- Member selection process update (Ikeda)

3:00 Public Comment

3:15 Discussion and potential actions (All)

- Proposed revised status of the Hawaiian green sea turtle under ESA
- Monk seal critical habitat designation
- Items for next meeting and next meeting date
- Announcements

4:00 ADJOURN