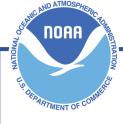
# Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve



RESERVE ADVISORY COUNCIL MEETING

NOAA Fisheries PIRO Pier 38, Honolulu Harbor Meeting Room 1139 North Nimitz Highway, Suite 220 Honolulu, Hawai'i 96817

Thursday, October 12, 2017, 9:00 a.m. - 3:45p.m.

Conference line: 888-942-7309 Participant code: 9853691#

# **AGENDA**

8:30	Coffee	and	Talk	Story	7
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# 9:00 Welcome (Paul)

- Opening protocol (Staff)
- Roll call; Introductions; review & approval of agenda (Paul)
- New Member Introductions (Clark)
- Review & approval of July 10 and July 13, 2017 meeting minutes (Paul)
- Brief review & summary of previous issues, action items, and status Completed
  - o Public comment on EO 13795 (Paul)
  - Visitor Centers (Swatland)

## In Progress

- o Sanctuary designation and monument management plan (Clark)
- o WesPac Fishing Regulations for Monument Expansion Area (DeMello)

# 9:30 Monument Co-Trustee/Management Agency Update/Highlights

- NOAA (ONMS/NMFS) reports (Clark/Chow)
- State of Hawai'i (DOFAW/DAR) reports
- USFWS (Refuges/ES) reports
- OHA report
- Update on Enforcement activities (Roberts)

#### 10:15 Break

# **10:30** Briefings and Potential Actions

- RAC Work Plan and RAC Subcommittees (Evans)
- Dec 2017 SAC/RAC meeting agenda items (Clark/Kondel/Paul/Kahoʻohalahala)
- Feedback from Member Selection Subcommittee regarding recruitment in 2017 and 2018 (Evans)
- Officer Elections (Evans)

### 12:15 Public Comment

#### 12:30 Lunch

# 1:30 Presentations and Updates

- The Draft Hawaii-Southern California Test and Training Environmental Impact Statement/Overseas EIS (CAPT Johnson)
- Preliminary results of Presidential Executive Orders 13792 and 13795 (Swatland)
- ONMS field updates for 2017 RAMP and nearshore monitoring expeditions (Kosaki/ Fukunaga)
- Select 2018 Meeting Dates (Paul)
- New Officer Announcements (Evans)

# 3:30 Public Comment

# 3:45 ADJOURN

The next RAC meeting will be held on Wednesday, December 6, 2017 at the Pagoda Hotel, Honolulu. It will be a joint RAC/SAC meeting with ONMS Director John Armor.