

# Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

## RESERVE ADVISORY COUNCIL MEETING

**Reserve Conference Room, 6600 Kalaniana'ole Highway, Suite 300**

**Tuesday, June 9, 2009 • 9:00 am - 4:00 pm**

**Wednesday, June 10, 2009 • 9:00 am - 4:30 pm**

**DRAFT AGENDA**

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### Key Discussions and Potential Decisions:

1. Discussion and recommendations on Draft Natural Resources Science Plan
  2. Discussion and recommendations on Monument Alliance
  3. Discussion on World Heritage nomination
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## DAY ONE

### 9:00 Opening & Welcome (Johns)

- Review agenda
- Introductions

### 9:15 Review & Approval of Minutes (Johns)

- March 18-19, 2009 Meeting

### 9:45 TOPIC A: Monument Co-Trustee Agency Updates

- NOAA Report (Wilhelm)
- State of Hawai'i Report (Clark)
- USFWS Report (White)

### 10:45 BREAK

### 11:00 TOPIC B: Enforcement

- Report: Update on enforcement activities (Roberts, Pollack, Quitugua)

### 11:30 Public Comment

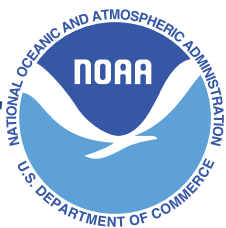
### 12:00 LUNCH ON OWN

### 1:00 TOPIC C: Permits

- Report: Monument permit update (Johnson)

### 1:15 TOPIC D: Science and Research

- Presentation: Draft Natural Resources Science Plan (Kosaki)
- Report: Research Subcommittee meetings (Hunter)
- New Business: Recommendations on Draft Natural Resources Science Plan



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## RESERVE ADVISORY COUNCIL MEETING

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**3:15 BREAK**

**3:30 Public Comment**

**3:45 Further discussion and potential RAC actions related to the day's agenda**

**4:00 Announcements & Adjourn**

**5:00 RAC Member Dinner** *(optional)*

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### DAY TWO

**9:00 Opening & Welcome** (Johns)

- Review agenda
- Introductions

**9:15 TOPIC E: SAC Summit**

- Report: Advisory Council Chairs Meeting (Ailā)

**9:30 TOPIC F: Monument Alliance**

- Presentation: Friends of Midway Atoll (White)
- Report: Monument Alliance Subcommittee meetings (Paul)
- New Business: Recommendations on Monument Alliance

**12:00 LUNCH ON OWN**

**1:00 TOPIC G: World Heritage**

- Presentation: World Heritage Nomination
- New Business: Discussion or recommendations on World Heritage

**3:45 BREAK**

**4:00 Public Comment**

**4:15 Further discussion and potential RAC actions related to the day's agenda**

**4:30 Announcements & Adjourn**