



Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

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

Monday, July 11, 2011 • 9:00 am – 4:00 pm

AGENDA

MEETING OBJECTIVES:

- 1) Receive updates on Monument activities and reports on related efforts
- 2) Working Group updates
- 3) Decision on RAC position on Large-Scale MPAs
- 4) Potential Action Resolution on Education

9:00 Opening

9:05 Welcome (Johns)

- Review agenda
- Introductions

9:10 Meeting Minutes and Review of Prior Meeting Action Items (Johns)

- Approve Meeting Minutes 14 April 2011
- Review of Action Items and Status

9:30 TOPIC A: Monument Co-Trustee/Management Agency Updates

- State of Hawai'i Report: (Carter)
- USFWS Report: (unable to attend)
- NOAA Report: (Wilhelm)
- Update on Enforcement Activities (Roberts)

10:15 BREAK

10:30 TOPIC B: Report on Big Ocean, International Marine Conservation Conference, International Congress for Conservation Biology Marine Think Tank (Wilhelm/Lewis/Kosaki)

- Discussion
- Potential Action: Decision on RAC position on Large-Scale MPAs

11:15 Public Comment

11:30 TOPIC C: Transition Planning Subcommittee Update (Paul/Byers)

- Report from Transition Planning Subcommittee (Paul)
- Discussion

12:00 TOPIC D: Status Update on Coast Guard Remediation Efforts on Kure Atoll (Silberman)

- Discussion

12:15 LUNCH – Special Presentation honoring PMNM's Volunteer of the Year



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- 1:00** TOPIC E: Monument Alliance Development (Collins/Swatland)
- Report from Alliance Charter Working Group (Schug)
 - Discussion
- 1:30** TOPIC F: Education Working Group Update (Grabowsky/Collins)
- Potential Action: Resolution as proposed by Ed. Working Group (Grabowsky)
 - Discussion
- 2:00** TOPIC G: Permitted Activities 2010 Annual Report (Salbosa)
- Discussion
- 2:15** TOPIC H: Native Hawaiian Cultural Working Group Update (Bertelmann)
- Discussion
- 2:30** BREAK
- 2:45** TOPIC I: HI Humpback Whales NMS, Management Plan Review, Education Efforts, Aquaculture Workshop and Coastal Marine Spatial Planning Training (Chow)
- Discussion
- 3:15** TOPIC J: Report on SAC Summit (Lowry/Byers)
- Discussion
- 3:30** Public Comment
- 3:45** Further discussion and potential RAC actions related to the day's agenda
- 4:00** Announcements & Adjourn