



Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

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

Thursday, January 20, 2011 • 9:00 am – 4:00 pm

AGENDA

MEETING OBJECTIVES:

- 1) Receive updates on Monument efforts
 - 2) Research Updates
 - 3) Report on Navigating the Future of Marine World Heritage managers meeting
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9:00 Opening

9:05 Welcome (Johns)

- Review agenda
- Introductions

9:15 Meeting Minutes & Officer Election (Johns)

- Review and Approve Meeting Minutes 6-7 October 2010
- Officer Election: Announce Council Secretary Nominees

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

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

10:15 BREAK

10:30 TOPIC B: Navigating the Future of Marine World Heritage (Wilhelm)

- Review of Marine World Heritage Site Manager's meeting and Big Ocean network meeting

11:00 Public Comment

11:15 TOPIC C: Deferred from October meeting, Field Research Summary (Kosaki)

- Report
- New Business: Discussion

11:45 TOPIC D: Request for status report on the Science Plan (Kosaki)

- Report
- New Business: Discussion

12:00 LUNCH: Presentation (Garske)

- Lauren Garske, a Ph.D. candidate in Ecology at the University of California, Davis and a 2009 Dr. Nancy Foster Scholar (NOAA) research on Sanctuary Advisory Councils.



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- 12:20** Nominee Statements and Officer Election: Council Secretary
- 12:45** TOPIC E: Monument Alliance Development (Collins/Swatland)
- Report
 - New Business: Discussion
- 1:15** TOPIC F: NMSA Letter (Paul, Swatland)
- Update
 - New Business: Discussion
- 1:45** TOPIC G: Deferred from October meeting, Maritime Heritage Cruise (Gleason)
- Report
 - Two Brothers Maritime Heritage Joint Media Event (Dennison)
 - Report
 - New Business: Discussion
- 2:00** TOPIC H: Working Groups & Sub-Committee Updates
- Scheduling of Working Group and Sub-Committee meetings (Swatland)
 - Review of Working Group and Sub-Committee open action items (Byers)
 - Evaluation Strategy review (Swatland)
- 2:30** TOPIC I: Deferred from October meeting, presentation on field education program Ku'ula (Salbosa)
- Report
 - New Business: Discussion
- 2:45** TOPIC J: Request for update on the International Marine Debris Conference, marine debris evaluation strategy and Hawaii Marine Debris Action Plan (McElwee/Morishige, Godwin)
- Hawaii Marine Debris Action Plan
 - How the co-trustees think the conference can help pursue the strategies and activities of the marine action plan
 - New Business: Discussion
- 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