



Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

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

Thursday, February 9, 2012 • 9:00 am – 5:00 pm

Friday, February 10, 2012 • 9:00 am – 1:00 pm

DRAFT AGENDA

MEETING OBJECTIVES:

- 1) Receive updates on Monument activities and reports on related efforts.
- 2) Receive briefings on major initiatives (Big Ocean, Pacific Regional Center), 2011 field season cruises (Mesophotic, RAMP and Intertidal Monitoring), Japan tsunami marine debris, and several other Monument projects.
- 3) Working session to discuss/fine tune Monument Alliance Charter

DAY ONE

9:00 Welcome (Johns)

- Opening Protocol
- Review agenda
- Introductions

9:15 Review & Approval of Minutes (Johns)

- 2 November 2011 Meeting
- Review of Action Items and Status
 - Kauai Discovery Center Support Letter
 - Council Member Recruitment Update

9:45 TOPIC A: Monument Co-Trustee/Management Agency Updates

- State of Hawai'i Report: (Carnevale)
- USFWS Report: (Edgerton)
- NOAA Report: (Wilhelm)
- Update on Enforcement Activities (Roberts/Tschirgi/Tomson)

10:30 BREAK

10:45 TOPIC B: Big Ocean & 2011 International Congress of Concerned Biologists (ICCB) in New Zealand (Kosaki)

- Discussion

11:15 Public Comment

11:30 TOPIC C: Japan Tsunami Marine Debris Update (Godwin)

- Discussion

12:00 LUNCH



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- 1:00** TOPIC D: NOAA Pacific Regional Center (PRC) (Gallagher)
- Discussion
- 1:30** TOPIC E: 2011 Field Season Summary (Kosaki)
- Mesophotic Research Cruise
 - Discussion
- 1:45** TOPIC F: Intertidal Monitoring Cruise (Johnson)
- Discussion
- 2:15** TOPIC G: Reef Assessment and Monitoring Cruise (Godwin)
- Discussion
- 2:30** TOPIC H: Maritime Heritage Update (Gleason)
- Discussion
- 2:45** TOPIC I: Evaluation Strategy (Courtney/Miller/Lowry)
- Discussion
- 3:00** BREAK
- 3:15** Public Comment
- 3:30** TOPIC J: Native Hawaiian Cultural Working Group Update (Bertelmann)
- 3:45** TOPIC K: Permit Coordinator's Update (Salbosa)
- Discussion
- 4:00** TOPIC L: Data Online Tools (Graham)
- Discussion
- 4:15** Further discussion and potential RAC actions related to the day's agenda
- 4:45** Announcements & Adjourn
- 6:00 – 7:30pm** Dr. Andrew Rossiter, Director, Waikīkī Aquarium has invited the RAC and Hawaiian Islands Humpback Whale NMS SAC members to a special viewing of the Northwestern Hawaiian Island's exhibit.



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DAY TWO

9:00 Welcome (Johns)

- Review agenda
- Introductions

9:15 TOPIC M: Monument Alliance Development (Swatland)

- Discussion

9:30 TOPIC N: Charter for the Alliance Working Group (Gilmartin/Collins)

- Discussion

10:30 BREAK

10:45 TOPIC N: (Cont.) Charter for the Alliance Working Group (Gilmartin/Collins)

- Discussion

12:00 Public Comment

12:15 Further discussion and potential RAC actions related to the day's agenda

12:45 Announcements & Adjourn

1:00 Closing