

**Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve
Advisory Council Meeting**

Wednesday-Thursday January 26-27, 2005
Reserve Office Conference Room
Hawai'i Kai, O'ahu
9:00 am –4: 30 pm

AGENDA

PURPOSES OF THE MEETING: For the Council to discuss the management plan development process for the proposed sanctuary and discuss the 2005 meeting schedule.

MANAGEMENT PLAN SUBCOMMITTEE MEETING

- 9:00 am Management Plan Subcommittee Meeting (Johns)
- 10:45 am Break
- 11:00 am Management Plan Subcommittee Meeting cont'd (Johns)
- 12:00 pm Adjourn

DAY ONE

- 1:00 pm Opening/Welcome (Johns)
- 1:05 pm Review and Approval of Minutes (Johns)
- October 7, 2004 Briefing
 - October 20-21, 2004 Meeting
- 1:10 pm Review and Approval of Agenda (Johns)
- 1:15 pm Staff Reports/Old Business:
- Update on 120 Day Extension (Lindelof)
 - Enforcement Report (Friel/Chow)
 - Update on Member Expirations/Research Alternate Selections (Pai)
 - Update on Annual Chairs/Coordinators Meeting (Pai)
 - Native Hawaiian Workshop Report (Kikiloi/Pai)
 - Pilot Hull Inspection Project (Jones/Godwin)
 - State Report (Clark)
- 3:00 pm Break
- 3:15 pm Staff Reports/NWHI Research Update cont'd
- Update on Reserve's Research Program (Kosaki)
 - Proposed Activities for 6 month Detail with Reserve (Alexander/DiNardo)
 - Update on Research Permits (Chow)
 - Presentation on NWHI Lobster Research (DiNardo)
- 4:00 pm Public Comment
- 4:30 pm Adjourn

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DAY TWO

- 8:30 am Opening & Review of Agenda (Johns)
- 8:35 am Update on ROP and Presentation/Discussion of Management Plan Process and (Chow/Johns/Corson)
- 9:05 am Update on Draft Environmental Impact Statement Progress (Tetra Tech)
- 9:35 am Presentation on NWHI Bottomfish Observer Program (Busscher)
- 10:05 pm Break
- 10:20 am RAC Reports:
 - RAC Management Plan Subcommittee Report (Johns)
 - RAC 304(a)(5) Working Group Report (Hunter)
- 11:30 am Public Comment
- 12:00 pm Lunch on your own
- 1:00 pm New Business:
 - 2005 Meeting Schedule (Pai)
- 1:15 pm Action Items
- 2:30 pm Break
- 2:45 pm Action Items cont'd
- 4:30 pm Adjourn