



# Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

## RESERVE ADVISORY COUNCIL MEETING

**Daniel K. Inouye International Airport Interisland Conference Center**  
**Conference Room 2 Kamani**  
**Wednesday, March 20, 2019 8:30 a.m. – 3:30 p.m.**  
**Video Conference: [meet.google.com/ddi-aeec-chn](https://meet.google.com/ddi-aeec-chn)**  
**Teleconference: (US)+1 406-840-4539 PIN: 935-127#**

### AGENDA

**8:30** Coffee and Talk Story

**9:00** Welcome (Paul)

- Opening protocol (Staff)
- Roll call; Introductions; review & approval of agenda (Paul)
- Review & approval of October 11, 2018 meeting minutes (Paul)
- Brief review & summary of previous issues, action items, and status

#### In Progress

- RAC/SAC Action: Letter to ONMS Director John Armor regarding EOs 13792 and 13795 (on hold)
- ONMS Action: Sanctuary designation and monument management plan (on hold)
- State of Hawai'i action: Keep RAC informed on *30x30 Initiative* throughout process.
- ONMS Action: Keep RAC informed of NFWF funding and activities.
- NMFS Action: Keep RAC informed of any changes to the Magnuson–Stevens Fishery Conservation and Management Act
- USFWS Action: The RAC requests an update on funding and ability to maintain Henderson Airfield on Midway Atoll
- Fall 2018/Winter 2019 Recruitment

**9:45** Monument Co-Trustee/Management Agency Update/Highlights

- NOAA (ONMS/NMFS) reports (Clark and Ka'aekuahiwi-Pousima)
- State of Hawai'i (DAR) reports (Carnevale)
- USFWS (Refuges/ES) report (Toniolo and Polhemus)
- OHA report (Lindsey)
- Update on Enforcement activities (Roberts and Jim On)

**11:00** Break

**11:15** Briefings and Discussion of Potential Actions

- Access to Monument for management operations and research

**12:00** Public Comment

**12:15** Lunch

**1:00** Updates and Presentations

- Council Vice-Chair election
- Science Symposium Report (Martinez/ONMS)
- Marine Debris Presentation (NMFS)
- Hawaiian Monk Seal and Hawaiian Green Sea Turtle Updates (Littnan/NMFS)

**1:45** Action Item: Access to Monument for management operations and research

**2:30** RAC Work Plans (Clark and Evans)

**3:15** Public Comment

**3:30** Pau