

# Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

**RAC Virtual Meeting via GoToWebinar** October 22, 2020 9:00 AM – 1:00 PM

## AGENDA

Register in advance: https:// attendee.gotowebinar.com/ register/4223013465289531406

Webinar ID:	398-347-347
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9:00 GoToWebinar Dashboard Orientation and Audio Checks

### 9:15 Welcome (Aila Jr.)

- Protocol
- Roll call
- Introductions; review & approval of agenda
- Review & approval of August 20, 2020 meeting minutes
- 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)
    - Fall recruitment runs through October 31<sup>st</sup>
    - State of Hawaii Action: Keep RAC informed on 30x30 Initiative
    - 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

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

- ONMS (Clark)
- NMFS (Kaaekuahiwi-Pousima)
- FWS Refuges (Underwood)
- FWS Ecological Services (Polhemus)
- State of Hawaii DLNR-DAR (Neilson)
- State of Hawaii DLNR-DOFAW (Saunter)
- OHA (Wong)
- USCG & OLE (Norman and Jim On)

#### 10:30 Break

#### **10:45** Presentations

- State of the Monument Report (Martinez)
- NFWF Funding and Activities Update
- Sanctuary Designation Process & Status Update (Clark & Roberts)

#### 11:15 Actions/Decision-Making

- Potential Action: RAC Letter to Department of Commerce requesting status update on the State of the Monument Report
- Potential Action: RAC Letter to John Armor on the State of the Monument Report
- RAC Resolutions honoring members
- 12:15 Public Comment
- 12:30 Decision-Making, Wrap-Up and Closing Remarks (Aila Jr)

#### 2021 Calendar & Meeting Dates

**1:00** Pau