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
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
8:30 am – 4:30 pm

AGENDA

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