PURPOSES OF THE MEETING: To discuss and provide formal advice on: 1) alternative(s) to be analyzed in the DEIS, and 2) on the development of the draft management plan.

DAY ONE
8:30 am   Opening/Welcome (Johns)
8:35 am   Review and Approval of Minutes (Johns)
         • January 26-27, 2005 Meeting
8:45 am   Review and Approval of Agenda (Johns)
8:50 am   Prioritization of management plan strategies exercise
9:50 am   Subcommittee report on draft resolutions
10:10 am  Break
10:25 am  Discussion on draft alternative(s) and management plan resolutions
12:00 pm  Public Comment
12:30 pm  Adjourn
Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve
Advisory Council Meeting
Wednesday-Thursday June 1-2, 2005
Reserve Office Conference Room
Hawai‘i Kai, O‘ahu
8:30 am – 4:30 pm

DRAFT AGENDA

DAY TWO
8:30 am  Opening & Review of Agenda (Johns)

8:40 am  Updates
  • Report on the Northwestern Hawaiian Islands National Marine
    Refuge Act of 2005, introduced by Representative Ed Case (Tom)
  • Report on state NWHI Marine Refuge (Ingram)
  • HIMB MOU with NMSP (Tom & Chow)
  • Acknowledgement of departing RAC members (Johnson)
  • Update on member selection (Johnson)
  • Establishment of Fall RAC meeting dates (Johnson)
  • 2005 field activities report (Wilhelm)
  • Update on actions/motions/resolutions from January 26-27 RAC
    meeting (Johns)

9:45 am  Break

10:00 am Discussion on draft alternative(s) and management plan resolutions
  (continued)

11:30 am Public Comment

12:00 pm Lunch on your own

1:00 pm  Action Items
  • Resolution on alternative(s) for DEIS
  • Resolution on management plan development
  • Establishment of Fall Reserve Advisory Council meeting date

2:30 pm  Break

2:45 pm  Action Items cont’d

4:30 pm  Adjourn