Key Discussions and Potential Decisions:
1. Discussion and recommendations on Draft Natural Resources Science Plan
2. Discussion and recommendations on Monument Alliance
3. Discussion on World Heritage nomination

DAY ONE

9:00 Opening & Welcome (Johns)
- Review agenda
- Introductions

9:15 Review & Approval of Minutes (Johns)
- March 18-19, 2009 Meeting

9:45 TOPIC A: Monument Co-Trustee Agency Updates
- NOAA Report (Wilhelm)
- State of Hawai‘i Report (Clark)
- USFWS Report (White)

10:45 BREAK

11:00 TOPIC B: Enforcement
- Report: Update on enforcement activities (Roberts, Pollack, Quitugua)

11:30 Public Comment

12:00 LUNCH ON OWN

1:00 TOPIC C: Permits
- Report: Monument permit update (Johnson)

1:15 TOPIC D: Science and Research
- Presentation: Draft Natural Resources Science Plan (Kosaki)
- Report: Research Subcommittee meetings (Hunter)
- New Business: Recommendations on Draft Natural Resources Science Plan
3:15   BREAK

3:30   Public Comment

3:45   Further discussion and potential RAC actions related to the day’s agenda

4:00   Announcements & Adjourn

5:00   RAC Member Dinner *(optional)*

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**DAY TWO**

**9:00** Opening & Welcome *(Johns)*
- Review agenda
- Introductions

**9:15** TOPIC E: SAC Summit
- Report: Advisory Council Chairs Meeting *(Ailā)*

**9:30** TOPIC F: Monument Alliance
- Presentation: Friends of Midway Atoll *(White)*
- Report: Monument Alliance Subcommittee meetings *(Paul)*
- New Business: Recommendations on Monument Alliance

**12:00** LUNCH ON OWN

**1:00** TOPIC G: World Heritage
- Presentation: World Heritage Nomination
- New Business: Discussion or recommendations on World Heritage

**3:45** BREAK

**4:00** Public Comment

**4:15** Further discussion and potential RAC actions related to the day’s agenda

**4:30** Announcements & Adjourn