RESERVE ADVISORY COUNCIL MEETING

Reserve Conference Room, 6600 Kalaniana‘ole Highway, Suite 300
Tuesday, January 5, 2010 • 9:00 am - 4:00 pm
Wednesday, January 6, 2010 • 9:00 am - 4:30 pm
DRAFT AGENDA

MEETING OBJECTIVES:
1) Receive updates on Monument efforts
2) Provide time for RAC sub-committees to meet
3) Receive a briefing on Hawaii Institute of Marine Biology research to benefit management

DAY ONE

9:00 Opening & Welcome (Aila)
   • Review Agenda
   • Introductions

9:15 Review & Approval of Minutes (Aila)
   • September 2, 2009 Meeting

9:30 TOPIC A: Monument Co-Trustee Agency Updates
   • State of Hawaii Report: (Carter)
   • NOAA Report: (Wilhelm)
   • USFWS Report: (White)

10:45 Break

11:00 TOPIC B: Enforcement Update
   • Report: Update on Enforcement Activities (Roberts, Quitugua)

11:15 TOPIC C: Permits
   • Report: Monument Permit Update (Johnson)

11:30 LUNCH ON OWN

1:00 TOPIC D: Science and Research
   • Presentation: PMNM Maritime Heritage Research Plan Workshop (Gleason)
   • Presentation: Maritime Heritage 2009 update (Gleason)
   • Presentation: Hawaii Undersea Research Lab expedition (Kane)
   • Presentation: RAMP Cruise (Kehn)
   • Presentation: Mesophotic cruise (Kosaki)
   • Presentation: Science Plan update (Kosaki)

2:00 Public Comment
2:30  Break

2:45  TOPIC E: Monument Alliance
   •  Presentation: Monument Alliance Structure (Collins)

3:00  TOPIC F: Media and Outreach
   •  Presentation: Recent Media and Web Site Improvements (Dennison)

3:15  RAC Sub-Committee Meetings

4:00  Announcements & Adjourn

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DAY TWO

9:00  Opening & Welcome  (Johns)
   •  Review Agenda
   •  Introductions

9:15  RAC Sub-Committee Meetings

10:45 Break

11:00  TOPIC G: Hawaiian Monk Seal Recovery – Shark Predation Mitigation
   •  Presentation: Hawaiian Monk Seal Survival Analysis (Parrish)
   •  Presentation: FFS Monk Seal Predation Mitigation (Littnan)
   •  Presentation: Marine Mammal Commission Opinion (Lowry)

12:00  Public Comment

12:15  LUNCH ON OWN

1:15  Hawaii Institute of Marine Biology Mini-Symposium
   •  Presentations on research being conducted in the Monument to benefit management

3:00  Break

3:15  Hawaii Institute of Marine Biology Mini-Symposium (continued)

4:30  Announcements & Adjourn