MEETING OBJECTIVES:
1) Receive updates on Monument activities and reports on related efforts.
2) Receive briefings on major initiatives such as the Campaign of Engagement, USFWS Wilderness Area Review & Designation Proposal, and several other Monument projects.
3) Evaluation Strategy Update
4) Monument Alliance Charter Update

9:00  Welcome (Johns)
     • Opening Protocol
     • Review agenda
     • Introductions

9:15  Review & Approval of Minutes (Johns)
     • 9-10 February 2012 Meeting
     • Review of Action Items and Status
       o Council Member Recruitment Update (Byers)
       o Update on Posting RAC Information (Byers)

9:45  TOPIC A: Monument Co-Trustee/Management Agency Updates
     • State of Hawai‘i Report: (Carnevale)
     • USFWS Report: (Palawski)
     • NOAA Report: (Wilhelm)
     • Update on Enforcement Activities: (Roberts/Tschirgi/Tomson)
     • Update on Permitted Activities: (Salbosa)

10:30 BREAK

10:45 TOPIC B: USFWS Wilderness Area Review & Designation Proposal (Palawski)
     • Discussion

11:45 Public Comment

12:00 LUNCH
     Lunch Presentation: Navigating My Course Presentation (Gleason/Limtiaco)

1:15 TOPIC C: Native Hawaiian Research Plan Update (Kuoha)
     • Discussion

1:45 TOPIC D: Evaluation Strategy Update (Lowry/Miller)
     • Discussion
2:45  TOPIC E: Charter for the Alliance Working Group (Gilmartin/Collins)
    • Discussion

3:15  TOPIC F: Campaign of Engagement (Paul/Wilhelm)
    • Discussion

3:45  BREAK

4:00  Public Comment

4:15  Further discussion and potential RAC actions related to the day’s agenda
     Climate Change Strategy Workshop – RAC representative attend? (Swatland)

4:45  Next Meeting on August 9th – Proposed agenda: ½ day Evaluation Strategy and/or
     External Review Workshop

5:00  Announcements & Adjourn

Future Meeting Dates

Thu Aug 9, 2012
Thu Nov 8, 2012