MEETING OBJECTIVES:
1) Receive updates on Monument activities and reports on related efforts.
2) Receive briefings on major initiatives (Big Ocean, Pacific Regional Center), 2011 field season cruises (Mesophotic, RAMP and Intertidal Monitoring), Japan tsunami marine debris, and several other Monument projects.
3) Working session to discuss/fine tune Monument Alliance Charter

DAY ONE

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

9:15 Review & Approval of Minutes (Johns)
   • 2 November 2011 Meeting
   • Review of Action Items and Status
     o Kauai Discovery Center Support Letter
     o Council Member Recruitment Update

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

10:30 BREAK

10:45 TOPIC B: Big Ocean & 2011 International Congress of Concerned Biologists (ICCB) in New Zealand (Kosaki)
   • Discussion

11:15 Public Comment

11:30 TOPIC C: Japan Tsunami Marine Debris Update (Godwin)
   • Discussion

12:00 LUNCH
1:00  TOPIC D: NOAA Pacific Regional Center (PRC) (Gallagher)
   •  Discussion

1:30  TOPIC E: 2011 Field Season Summary (Kosaki)
   •  Mesophotic Research Cruise
   •  Discussion

1:45  TOPIC F: Intertidal Monitoring Cruise (Johnson)
   •  Discussion

2:15  TOPIC G: Reef Assessment and Monitoring Cruise (Godwin)
   •  Discussion

2:30  TOPIC H: Maritime Heritage Update (Gleason)
   •  Discussion

2:45  TOPIC I: Evaluation Strategy (Courtney/Miller/Lowry)
   •  Discussion

3:00  BREAK

3:15  Public Comment

3:30  TOPIC J: Native Hawaiian Cultural Working Group Update (Bertelmann)

3:45  TOPIC K: Permit Coordinator’s Update (Salbosa)
   •  Discussion

4:00  TOPIC L: Data Online Tools (Graham)
   •  Discussion

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

4:45  Announcements & Adjourn

6:00 – 7:30pm  Dr. Andrew Rossiter, Director, Waikīkī Aquarium has invited the RAC and Hawaiian Islands Humpback Whale NMS SAC members to a special viewing of the Northwestern Hawaiian Island’s exhibit.
DAY TWO

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

9:15 TOPIC M: Monument Alliance Development (Swatland)
   • Discussion

9:30 TOPIC N: Charter for the Alliance Working Group (Gilmartin/Collins)
   • Discussion

10:30 BREAK

10:45 TOPIC N: (Cont.) Charter for the Alliance Working Group (Gilmartin/Collins)
   • Discussion

12:00 Public Comment

12:15 Further discussion and potential RAC actions related to the day’s agenda

12:45 Announcements & Adjourn

1:00 Closing