



Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

Reserve Conference Room, 6600 Kalaniana'ole Highway, Suite 300

Friday, July 26, 2013 9:00 am – 5:00 pm

AGENDA

MEETING OBJECTIVES:

- 1) Receive updates on ONMS initiatives and related efforts
- 2) Address Monument Management Plan (MMP) Review Pilot Project
- 3) Potential Action Items: (1) Letters on sanctuary nomination process and NWHI sanctuary designation process; (2) Letter on proposed rule implementing Shark Conservation Act and Magnuson-Stevens Reauthorization; and (3) Letter nominating Dr. Isabella Abbott to the ONMS Nancy Foster Memorial Garden

Friday, July 26, 2013

9:00 Welcome (Johns)

1. Opening Protocol
2. Roll call & review agenda
3. Introductions
4. Review & Approval of Minutes (Johns)
 1. February 27-28, 2013 Meeting
5. Review of Action Items and Status
 1. Big Ocean Resolution (All)

9:30 Monument Co-Trustee/Management Agency Updates

- State of Hawai'i Report: (Saunter)
- USFWS Report: (Polhemus)
- NOAA Report: (Swatland)
- Update on Enforcement Activities: (Roberts)

10:15 New Business

1. Shark Removal Permit Update (Littnan)

10:45 BREAK

11:00 New Business: Potential Action Items

1. NMFS proposed rule implementing Shark Conservation Act (SCA) (Tosatto)
 - a. Potential Action: Submission of comments on SCA proposed rule
 - b. Potential Action: Letter on Magnuson-Stevens Act Reauthorization

12:00 Public Comment

12:15 LUNCH



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1:15 New Business Continued: Discussion and Potential Action Items

1. Sanctuary Nomination Process and comment period (Swatland)
 - a. Potential Action: Submission of comments on Sanctuary Nomination Process
 - b. Potential Action: Letter on Sanctuary Designation for NWHI
2. Nancy Foster Memorial Garden (Swatland)
 - a. Potential Action: Nomination of Dr. Isabella Abbott
3. ONMS Funding Update (Swatland)
4. RAC Representative Attendance at MMB Meetings (Paul)
5. ONMS Business Advisory Council formation (Swatland)

3:00 BREAK

3:15 Pilot Project Discussion and Way Forward on Management Plan Review

1. Presentation on RAC Pilot Project Results (Johnson)
 - Marine Conservation Science
 - Marine Debris
 - Midway Visitor Services
 - Agency Coordination
 - Evaluation
2. Discussion: Management Plan Review and Evaluation - Way Forward

4:15 Discussion and potential actions related to the day's agenda

- Items for next meeting
- Announcements

4:45 Public Comment

5:00 Adjourn