MEETING OBJECTIVES:
1) Receive updates on ONMS initiatives and related efforts
2) Presentation on the National Marine Sanctuaries Act
3) Continued discussion on Management Plan Evaluation Pilot Project

Wednesday, November 13, 2013

9:00 Welcome (Johns)
   1. Opening Protocol
   2. Roll call & review agenda
   3. Introductions
   4. Review & Approval of Minutes (Johns)
      1. July 26, 2013 Meeting
   5. Review of Action Items and Status (Gentry-Ackerman)
      1. Shark Conservation Act letter
      2. Letter supporting Dr. Isabella Abbott’s nomination to Dr. Nancy Foster Memorial Garden
      3. Letter thanking Koehnen family
   6. Member selection process update (Gentry-Ackerman)

9:45 Monument Co-Trustee/Management Agency Update
   • NOAA/ONMS Report: (Swatland)

10:30 New Business
   1. Presentation on the National Marine Sanctuaries Act (Swatland)
      a. Discussion

11:30 Discussion: Management Plan Evaluation Pilot Project Update (Lowry / Johnson)

12:00 Public Comment

12:15 Discussion and potential actions related to the day’s agenda (All)
   • Items for next meeting
   • Schedule of 2014 meetings
   • Announcements

12:30 LUNCH

1:15 ADJOURN – Reserve Advisory Council Members to Daniel K. Inouye Regional Center