MEETING OBJECTIVES:
1) Receive updates on ONMS initiatives and related efforts
2) Receive updates related to the 2014 field season

Wednesday April 16, 2014

9:00 Welcome (Johns)
   1. Opening Protocol
   2. Roll call & review agenda
   3. Introductions
   4. Review & Approval of Minutes (Johns)
      1. November 13, 2013 Meeting
   5. Review of Action Items and Status (Johnson)
      1. National Marine Sanctuary Act Letter
      2. Shark Conservation Act Response from NMFS
   6. Member selection process update (Johnson)

9:30 Monument Co-Trustee/Management Agency Update
   • State of Hawai‘i Report (TBD)
   • USFWS Report (TBD)
   • NOAA/ONMS Report (Swatland)
   • Update on Enforcement Activities (Roberts)

10:30 New Business
   a. Presentation on 2014 Hawaiian monk seal field season (Littnan)
   b. Presentation on Hawaiian monk seal PEIS (Sprague)
   c. Presentation on July 2014 Puma & Predator UAS mission (Swatland)
   d. Presentation on 2013-2014 Permitting (Brown)

11:30 Public Comment

11:45 Preview of new Native Hawaiian Cultural Briefing Video

12:00 Lunch (RAC Members to pick up passes)

1:00 Update and Discussion: 5-Year Management Plan Review Subcommittee (Schug / Miller)
2:30 Updates
   a. Presentation by Representative Jessica Wooley
   b. Upcoming Advisory Council Summit (June 2-4, Galveston TX) (Johnson / Paul)
   c. Business Advisory Council Meeting (held January 29, 2014) (Johnson)
   d. Future interpretive center on O'ahu (Paul)

3:15 Public Comment

3:30 Discussion and potential actions related to the day’s agenda (All)
   • Items for next meeting
   • Announcements

4:00 ADJOURN