



Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

Ko'olau Haka Conference Room #1564

NOAA Inouye Regional Center 1845 Wasp Boulevard, Building 176 Honolulu HI 96818

Monday, July 28, 2014 9:00 am – 4:00 pm

AGENDA

MEETING OBJECTIVES:

- 1) Receive updates on ONMS initiatives and related efforts
- 2) Receive updates related to the 2014 field season
- 3) Potential Action Item: *Discussion / Approval on Joint MPA FAC & SAC Call to Action*

Monday July 28, 2014

9:00 Welcome (Johns)

- a. Opening Protocol
- b. Roll call & review agenda
- c. Introductions
- d. Review & Approval of Minutes (Johns)
 1. April 16, 2014 Meeting
- e. Review of Action Items and Status (Johnson)
 1. 10 January 2014 Shark Conservation Act Response Letter from NMFS
 2. Hawaiian monk seal PEIS comments
- f. Member selection process update (Johnson)

9:45 Monument Co-Trustee / Management Agency Update

- State of Hawai'i Report (TBD)
- USFWS Report (Polhemus)
- NOAA/ONMS Report (Swatland)
- Update on Enforcement Activities (Roberts)

10:30 New Business

- a. Presentation on Hawaiian Islands Humpback Whale National Marine Sanctuary Management Plan Review (Chow)
- b. Presentation on Polynesian Voyaging Society World Wide Voyage (Brown / Saffrey)
- c. Review of Unmanned Aerial Systems Activities (Swatland)

11:45 Public Comment

12:00 Lunch

1:00 Update and Discussion

- d. Update on Presidential Proposal to expand Pacific Monuments (Swatland)
- e. Update on Magnuson-Stevens Fishery Management Conservation Act Reauthorization process (Swatland)
- f. Update on Sanctuary Nomination Process (Swatland / Paul)



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- g. Update on June Sanctuary Advisory Council (SAC) Summit in Galveston, TX (Paul)
 - i. Potential Action Item: Joint MPA Federal Advisory Committee & SAC Call to Action
- h. Update on 2013 Evaluation Process and 5-Year Evaluation / MMP Review Subcommittee (Lowry / Miller / Johnson)

3:30 Discussion and potential actions related to the day's agenda (All)

- Items for next meeting
- Announcements

4:00 ADJOURN