



Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

Inouye Regional Center, 1845 Wasp Blvd., Bldg. 176, Honolulu, 96818
Room 1564, Ko'olau Haka
Wednesday, November 16, 2016, 9:00 a.m. – 4:00 p.m.

AGENDA

8:30 Coffee and Talk Story

9:00 Welcome (Johns)

- Opening protocol
- Roll call; review & approval of agenda
- Introductions
- Review & approval of July 28, 2016 meeting minutes (Johns)
- Brief review & summary of previous issues, action items, and status
 - Expansion (Clark)
 - Management plan review (Clark)
 - RAC charter revision/plans for the year (Clark)
 - Sanctuary designation re: John Armor letter (Clark)
 - RAC seat applications (Clark/Swatland)

9:30 Monument Co-Trustee/Management Agency Update/Highlights

- NOAA/ONMS report (Clark / Brooke)
- State of Hawai'i report (Carnevale)
- USFWS report (Brown)
- Office of Hawaiian Affairs (Lindsey)
- Update on enforcement activities (Jim On/Roberts)

10:15 Briefings and Discussion of Potential Actions

- Expansion Proclamation 9478 & process for implementation (Clark)
- Management plan review & options for RAC engagement (Clark / Miller / Lowry)
- Sanctuary designation & establishment of Sanctuary Designation Sub-Committee (Clark)

12:15 Public Comment

12:30 Working Lunch (Discussion of potential actions will continue otherwise afternoon agenda will start)

12:45 Presentations, Updates, and Potential Actions

- Draft letter on enforcement (Gaffney)
- Presentation on seamounts within the Monument (Kelley)
- Presentation on pelagic fish (Itano)
- ONMS Strategic Plan update (Clark / Johns / Paul)
- RAC meeting schedule for 2017 (Swatland)

3:45 Public Comment

4:00 ADJOURN