9:00  Welcome (Johns)
  • Opening protocol
  • Roll call; review & approval of agenda
  • Introductions
  • Review & approval of May 12, 2016 and June 8, 2016 meeting minutes (Johns)
  • Review of previous action items and status
    Completed
      o May 12, 2016 letter to John Armor regarding sanctuary designation process
        (Swatland)
      o Ad hoc meeting held June 8, 2016 to discuss the expansion proposal (Swatland)
      o Letter from the RAC regarding the proposed expansion (Swatland)
    In Progress
      o Previously postponed – Update on management plan evaluation (Swatland)
      o Previously postponed – RAC charter revision (Clark)
      o RAC seat applications (Clark/Ikeda)

10:30  Monument Co-Trustee/Management Agency Update/Highlights
  • NOAA/ONMS report (Clark)
    o Status of public meetings for the proposed expansion
  • State of Hawai‘i report (Carnevale)
  • USFWS report (Brown)
  • Office of Hawaiian Affairs (Lindsey)
  • Update on enforcement activities (Roberts)

11:45  Public Comment

12:00  Lunch

1:00  Presentations, Updates, and Potential Actions
  • Action: Resolution to honor Laura Thompson
  • Summary presentation of the 2015 Permitted Activities Report (Swatland, Rivera)
  • Protected species update (Pultz)
  • Update on management plan evaluation (Swatland, Miller)
  • Action: RAC Charter – Create subcommittee and schedule first meeting

3:00  Public Comment

3:30  ADJOURN