AGENDA

8:30  Coffee and Talk Story

9:00  Welcome (Johns)
• Opening protocol (Staff)
• Roll call; review & approval of agenda (Johns)
• Introductions
• Review & approval of November 16, 2016 meeting minutes (Johns)
• Brief review & summary of previous issues, action items, and status
  o Management plan and sanctuary designation (Clark)
  o Letter to Secretary of Commerce re: joint management plan (Johns)
  o RAC Seat Updates (Clark/Swatland)
  o RAC Charter (Charter sub-committee, Swatland)

9:30  Monument Co-Trustee/Management Agency Update/Highlights
• NOAA (ONMS/NMFS) reports
• State of Hawai‘i (DOFAW/DAR) reports
• USFWS (Refuges/ES) reports
• OHA report
• Update on enforcement activities

10:15 Briefings and Discussion of Potential Actions
• RAC Charter discussion and potential action (Charter sub-committee, Swatland)
• New Co-Trustee MOA (Clark)
• Update on military activity in the region (Fukawa)
• Sanctuaries designation updates (Swatland)

12:00 Public Comment

12:15 Lunch

12:45 2017 Meeting Dates

1:00  Presentations, Updates, and Potential Actions
• 2016 Season Coral Bleaching Update (Burns)
• Summary of Fishing Regulations in Other Monuments (Swatland)
• WesPac Update (DeMello)
• ONMS Recreational Fishing Summit (Gaffney)
• ONMS Strategy (Johns, Clark)

3:00  Kris Sarri, Executive Director, National Marine Sanctuary Foundation

3:30  John Armor, Director, Office of National Marine Sanctuaries

4:00  Public Comment

4:15  ADJOURN