



Inouye Regional Center, 1845 Wasp Blvd., Bldg. 176, Honolulu, 96818
Room 1564, Ko‘olau Haka
Thursday, February 2, 2017, 9:00 a.m. – 4:00 p.m.
Conference line: 888-942-7309
Participant code: 9853691#

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
 - Management plan and sanctuary designation (Clark)
 - Letter to Secretary of Commerce re: joint management plan (Johns)
 - RAC Seat Updates (Clark/Swatland)
 - 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