



Inouye Regional Center, 1845 Wasp Blvd., Bldg. 176, Honolulu, 96818
Room 1653, Training Room
Thursday, May 4, 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
 - New members
 - Review & approval of February 2, 2017 meeting minutes (Johns)
 - Brief review & summary of previous issues, action items, and status
 - RAC Seat Updates (Clark/Swatland)
 - RAC Charter (Charter sub-committee, Swatland)
 - ONMS Strategic Plan (Clark)
- 9:30** Monument Co-Trustee/Management Agency Update/Highlights
- NOAA (ONMS/NMFS) reports (Clark/ Ka'aekuahiwi-Pousima)
 - State of Hawai'i (DOFAW/DAR) reports (Carnevale)
 - USFWS (Refuges/ES) reports (Marxen/Polhemus)
 - OHA report (Lindsey)
 - Update on enforcement activities (Roberts)
- 10:15** Break
- 10:30** Briefings and Potential Actions
- ONMS Strategic Plan (Clark)
 - RAC Charter (Swatland)
 - Monument Management Planning and Sanctuary Designation (Clark)
 - Action: Establish sub-committee for selection of new RAC members
- 11:45** Public Comment
- 12:00** Lunch
- 1:00** Presentations and Updates
- Year of the Monk Seal (Amlin, NMFS)
 - Sanctuary Visitor Centers (Swatland)
 - HICEAS Cruise (Bradford, NMFS)
 - Update on Midway 75th anniversary celebration (Marxen, FWS)
 - Next RAC meeting: July 13 at Mokuapāpapa Discovery Center in Hilo, HI
- 3:45** Public Comment
- 4:00** ADJOURN