AGENDA

8:30  Coffee and Talk Story

9:00  Welcome (Johns)
        • Opening protocol (Staff)
        • Roll call; review & approval of agenda (Johns)
        • Introductions
          o New members
        • Review & approval of February 2, 2017 meeting minutes (Johns)
        • Brief review & summary of previous issues, action items, and status
          o RAC Seat Updates (Clark/Swatland)
          o RAC Charter (Charter sub-committee, Swatland)
          o ONMS Strategic Plan (Clark)

9:30  Monument Co-Trustee/Management Agency Update/Highlights
        • NOAA (ONMS/NMFS) reports (Clark/ Kaʻaekahiwi-Pousima)
        • State of Hawaiʻi (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 Mokupāpapa Discovery Center in Hilo, HI

3:45  Public Comment

4:00  ADJOURN