



Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

Mokupāpapa Discovery Center, 76 Kamehameha Ave, Hilo, HI 96720

Thursday, July 13, 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 May 4, 2017 meeting minutes (Johns)
- Brief review & summary of previous issues, action items, and status
- Completed
 - New member selection subcommittee
 - Finalized Charter
 - Climate change impacts on coral species in NWHI
 - Testimony on Executive Order on the Review of Designation Under the Antiquities Act
- In Progress
 - Visitor Centers (Swatland)
 - HICEAS follow-up questions (NMFS)
 - Sanctuary designation and monument management plan
 - WesPac Regulations

9:45 Monument Co-Trustee/Management Agency Update/Highlights

- NOAA (ONMS/NMFS) reports (Clark)
- State of Hawai'i (DOFAW/DAR) reports & Kure Update (Vanderlip)
- USFWS (Refuges/ES) reports
- OHA report
- Update on enforcement activities

10:30 Break

10:45 Tour of Mokupāpapa Discovery Center

11:45 Lunch

Full *Midway 75* Movie showing

12:30 Briefings and Potential Actions

- Actions associated with revised Charter (Clark, Johns)
- NOAA public comment period on Sec. 4(b) in Executive Order 13795 Presidential Executive Order Implementing an America-First Offshore Energy Strategy
Comment period closes 07/26/2017

1:30 Presentations and Updates

- Mokupāpapa Discovery Center Staff Presentation (30 min)
- Mokupāpapa Discovery Center Partners Presentation (30 min)
- Mokupāpapa Discovery Center Education Activity (30 min)
- RAC Feedback/brainstorming session on Mokupāpapa Discovery Center (45 min)

Fourth quarter meeting update

- Joint RAC/SAC meeting

3:45 Public Comment

4:00 ADJOURN

4:00 Evening Reception

- Room dedications

6:15 Depart for airport