



# Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

## RESERVE ADVISORY COUNCIL MEETING

**NOAA Fisheries PIRO Pier 38, Honolulu Harbor Meeting Room**  
**1139 North Nimitz Highway, Suite 220 Honolulu, Hawai'i 96817**  
**Thursday, October 12, 2017, 9:00 a.m. – 3:45p.m.**  
**Conference line: 888-942-7309**  
**Participant code: 9853691#**

### AGENDA

**8:30** Coffee and Talk Story

**9:00** Welcome (Paul)

- Opening protocol (Staff)
- Roll call; Introductions; review & approval of agenda (Paul)
- New Member Introductions (Clark)
- Review & approval of July 10 and July 13, 2017 meeting minutes (Paul)
- Brief review & summary of previous issues, action items, and status

Completed

- Public comment on EO 13795 (Paul)
- Visitor Centers (Swatland)

In Progress

- Sanctuary designation and monument management plan (Clark)
- WesPac Fishing Regulations for Monument Expansion Area (DeMello)

**9:30** Monument Co-Trustee/Management Agency Update/Highlights

- NOAA (ONMS/NMFS) reports (Clark/Chow)
- State of Hawai'i (DOFAW/DAR) reports
- USFWS (Refuges/ES) reports
- OHA report
- Update on Enforcement activities (Roberts)

**10:15** Break

**10:30** Briefings and Potential Actions

- RAC Work Plan and RAC Subcommittees (Evans)
- Dec 2017 SAC/RAC meeting agenda items (Clark/Kondel/Paul/Kaho'ohalahala)
- Feedback from Member Selection Subcommittee regarding recruitment in 2017 and 2018 (Evans)
- Officer Elections (Evans)

**12:15** Public Comment

**12:30** Lunch

**1:30** Presentations and Updates

- The Draft Hawaii-Southern California Test and Training Environmental Impact Statement/Overseas EIS (CAPT Johnson)
- Preliminary results of Presidential Executive Orders 13792 and 13795 (Swatland)
- ONMS field updates for 2017 - RAMP and nearshore monitoring expeditions (Kosaki/Fukunaga)
- Select 2018 Meeting Dates (Paul)
- New Officer Announcements (Evans)

**3:30** Public Comment

**3:45** ADJOURN

The next RAC meeting will be held on Wednesday, December 6, 2017 at the Pagoda Hotel, Honolulu. It will be a joint RAC/SAC meeting with ONMS Director John Armor.