



# Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

## RESERVE ADVISORY COUNCIL MEETING

Inouye Regional Center, Ford Island, 1845 Wasp Blvd., Bldg. 175, Honolulu, HI 96818  
Conference Room 1564

Thursday, October 11, 2018, 9:00 a.m. – 4:30 p.m.

Webinar Registration: <https://attendee.gotowebinar.com/register/4734393009219748865>

### AGENDA

**8:30** Coffee and Talk Story

**9:00** Welcome (Aila Jr.)

- Opening protocol (Staff)
- Roll call; Introductions; review & approval of agenda (Aila Jr.)
- Review & approval of July 19, 2018 meeting minutes (Aila Jr.)
- Brief review & summary of previous issues, action items, and status

#### Completed

- New Member Selection and Fall 2018 Recruitment

#### In Progress

- RAC/SAC Action: Letter to ONMS Director John Armor regarding EOs 13792 and 13795 (on hold)
- ONMS Action: Sanctuary designation and monument management plan (on hold)
- State of Hawai'i action: Keep RAC informed on *30x30 Initiative* throughout process.
- ONMS Action: Keep RAC informed of NFWF funding and activities.

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

- NOAA (ONMS/NMFS) reports (Clark and Hall/Johnson)
- State of Hawai'i (DAR/DOFAW) reports (Carnevale)
- USFWS (Refuges/ES) report (Toniolo and Polhemus)
- OHA report (Lindsey)
- Update on Enforcement activities (Roberts and Jim On)

**11:30** Public Comment

**11:45** Lunch

**12:30** Updates and Presentations

- NMFS Penalties (Smith/NOAA-NMFS General Counsel)
- Capabilities for Vessel Monitoring Systems (NOAA-OLE)
- Previously Compiled Information on the use of UAS in the Monument (Rivera/ NOAA-ONMS)
- SURTAS Project (Martinez/NOAA-ONMS)
- Selection of 2019 RAC Meeting Dates

**2:00** Discussion

- 90-Day Finding on Petition to List *Pocillopora meandrina* under the Endangered Species Act

**2:45** Break

**3:00** RAC Work Plans (Clark and Evans)

Education and Outreach Working Group and Research Subcommittee breakout groups

**3:45** RAC Work Plans Report Out

**4:15** Public Comment

**4:30** Pau



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