



# Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

## RESERVE ADVISORY COUNCIL MEETING

**RAC Virtual Meeting via GoToWebinar**  
**Thursday, August 20, 2020 9:00 AM – 1:00 PM**

**Register in advance:**

<https://attendee.gotowebinar.com/register/2054632497858505742>

Webinar ID: 531-092-315

### **AGENDA**

**9:00** GoToWebinar Dashboard Orientation and Audio Checks

**9:15** Welcome (Aila Jr.)

- Protocol
- Roll call
- Introductions; review & approval of agenda
- Review & approval of May 22, 2020 meeting minutes
- Brief review & summary of previous issues, action items, and status
  - In Progress
    - RAC/SAC Action: Letter to ONMS Director John Armor regarding EOs 13792 and 13795 (on hold)
    - Second round of recruitment done; Fall recruitment
    - State of Hawaii Action: Keep RAC informed on *30x30 Initiative*
    - ONMS Action: Keep RAC informed of NFWF funding and activities
    - NMFS Action: Keep RAC informed of any changes to the Magnuson-Stevens Fishery Conservation and Management Act

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

- ONMS (Clark) NMFS (Kaaekuahiwi-Pousima)
- FWS Refuges (Underwood)
- FWS Ecological Services (Polheums)
- State of Hawaii DLNR-DAR (Carnevale)
- State of Hawaii DLNR-DOFAW (Saunter)
- OHA (Wong)
- USCG & OLE (Norman and Jim On)

**10:30** Break

**10:45** Officer Elections

**11:15** Actions/Decision-Making

- RAC voting on Resolution regarding the Promoting American Seafood Competitiveness and Economic Growth Executive Order 13921
  - Draft Resolution
  - FAQ Sheet

**12:15** Public Comment

**12:30** Decision-Making, Wrap-Up and Closing Remarks (Aila Jr)

**Fall Meeting Date: October 22, 2020**

**1:00** Pau