



Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

RAC Virtual Meeting via Google Meet

November 18, 2022

9:00 a.m. – 1:00 p.m.

9:00 Google Meet Overview and Audio Check

9:15 Welcome

- Opening protocol
- Roll call
- Review and approval of agenda
- Review and approval of August 31 meeting minutes
- Overview of Chair and Vice Chair election process
- Brief review & summary of previous issues, action items, and status
 - In Progress
 - 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

9:30 Monument Co-Trustee/Management Agency Updates/Highlights

- NOAA Office of National Marine Sanctuaries
- NOAA Fisheries PIRO
- USFWS Refuges
- USFWS Ecological Services
- State of Hawai'i DLNR - DAR
- State of Hawaii DLNR-DOFAW
- Office of Hawaiian Affairs

10:00 Supporting Agency Updates/Highlights

- Enforcement
- Western Pacific Regional Fishery Management Council

10:15 Break

10:30 Presentations

- Papahānaumokuākea Marine Debris Project Updates
- Indigneous Workshop Updates and Lessons Learned
- PESS recommendations on non-fishing regulations for national marine sanctuary designation

11:15 Discussion

- PESS recommendations on non-fishing regulations
- Kupuna Council Working Group

11:45 Public Comment

12:00 Break

12:15 Decision Making, Wrap-Up and Closing Remarks

- PES subcommittee recommendations on non-fishing regulations
- Kupuna Council Working Group
- Chair, Vice-Chair, Secretary Election (member poll)
- Proposed hybrid (virtual and in-person) meeting date(s) for 2023
 - January 19th, April 20th, July 20th - 21st (two day meeting), October 20th