

Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

Reserve Conference Room, 6600 Kalaniana'ole Highway, Suite 300

Wednesday, March 18, 2009 • 9:00 am - 4:00 pm

Thursday, March 19, 2009 • 9:00 am - 12:00 pm

DRAFT AGENDA

MEETING OBJECTIVES:

- 1) Receive updates on Monument efforts following the finalization of the management plan
 - 2) Discuss and provide initial recommendations on Natural Resources Science Plan
 - 3) Discuss Native Hawaiian Research Plan and process for involvement
 - 4) Discuss and plan for the transition between the RAC and the Monument Alliance
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DAY ONE

9:00 Opening & Welcome (Johns)

- Review Agenda
- Introductions

9:15 Review & Approval of Minutes (Johns)

- December 17, 2008 Meeting

9:45 TOPIC A: Monument Co-Trustee Agency Updates

- NOAA Report: (Wilhelm)
- Presentation: Spatial Bibliography & Information Management (Keller)
- State of Hawaii Report: (Clark)
- USFWS Report: (White)

10:45 Break

11:00 TOPIC B: SAC Summit

- Report: Past Advisory Council Chairs Meetings (Johns/Paul)
- New Business: Discussion on Advisory Council national priorities and participation in SAC Summit

11:30 Public Comments

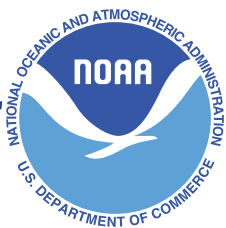
12:00 LUNCH ON OWN

1:00 TOPIC C: Permits

- Report: Monument Permit Update (Johnson)

1:15 TOPIC D: Science and Research

- Report: Research Subcommittee Meeting on March 11 (Gilmartin)
- Presentation: NOAA Research Update (Kosaki)
- Presentation: PMNM Natural Resources Science Plan (Kosaki)
- New Business: Discussion on Process for Natural Resources Science Plan



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2:15 BREAK

2:30 TOPIC E: Navigating Change

- Presentation: Navigating Change Updates (Limtiaco)

3:00 TOPIC F: Native Hawaiian Cultural Initiatives

- Report: Native Hawaiian Working Group updates since December (Aila)
- Presentation: PMNM Native Hawaiian Cultural Research Plan (Johnson)
- New Business: Initial discussion and potential recommendation(s) on Native Hawaiian Cultural Research Plan

3:30 Public Comment

3:45 Further discussion and potential RAC actions related to the day's agenda

4:00 Announcements & Adjourn

DAY TWO

9:00 Opening & Welcome (Johns)

- Review Agenda
- Introductions

9:15 TOPIC G: Monument Alliance

- Presentation: Key issues to consider in developing recommendations for establishment of the Monument Alliance (Belva)
- Presentation: Hawaiian Islands Humpback Whale National Marine Sanctuary Advisory Council (Walters)
- New Business: Facilitated discussion to develop recommendations for the Monument Alliance

11:30 Public Comment

11:45 Further discussion and potential RAC actions related to the day's agenda

12:00 Announcements & Adjourn

12:30–4:00 Working Group & Sub-Committee Committee Meetings (*tentative schedule**)

- 12:30 – 2:30 Native Hawaiian Working Group Meeting
- 12:30 – 2:30 Research Subcommittee meeting
- 2:30 – 4:00 Monument Alliance Subcommittee meeting
- 2:30 – 4:00 Other subcommittee meetings (as established during meeting)

(*Time allocation will be adjusted, as necessary by RAC leadership depending on outcomes of the RAC meeting.)

