

# Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

## RESERVE ADVISORY COUNCIL MEETING

**Reserve Conference Room, 6600 Kalaniana'ole Highway, Suite 300**  
**Wednesday, September, 2009 • 9:00 am - 4:00 pm**  
**DRAFT AGENDA**

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### Key Discussions and Potential Decisions:

1. Update and discussion on Monument evaluation strategies
  2. Update and discussion on Monument Alliance development
  3. Update and discussion on World Heritage
  4. Presentation and discussion on Hawaiian Islands Humpback Whale National Marine Sanctuary management plan review
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#### **9:00 Opening & Welcome** (Johns)

- Review agenda
- Introductions

#### **9:15 Review & Approval of Minutes** (Johns)

- 9-10 June 2009 meeting
- 10 August 2009 meeting

#### **9:30 TOPIC A: Monument Co-Trustee Agency Updates**

- NOAA Report: (Wilhelm)
- State of Hawaii Report: (Clark)
- USFWS Report: (White)

#### **10:15 BREAK**

#### **10:30 TOPIC B: HIHWNMS Management Plan Review**

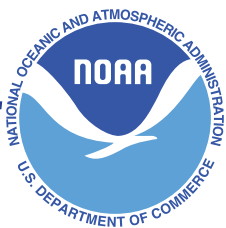
- Presentation: HIHWNMS Management Plan Review (Walters, Paulin, Friedl (HIHWNMS SAC Chair))
- New Business: Discussion and possible recommendations on MPR

#### **11:30 TOPIC C: Permits**

- Report: Monument Permit Update (Johnson)
- New Business: Is there a need for more stakeholders represented on RAC to attend Land Board meetings related to Monument permits?

#### **11:45 TOPIC D: Enforcement**

- Report: Update on Enforcement Activities (Roberts, Pollack, Quitugua)



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**12:00 LUNCH ON OWN**

**1:00 TOPIC E: World Heritage**

- Report: Update on the World Heritage site visit and next steps (Wilhelm)
- New Business: Discussion and possible recommendations on World Heritage

**1:30 TOPIC F: Monument Evaluation Strategy**

- Report: Update on the development of a evaluation strategy (Keller)
- New Business: Discussion and possible recommendations on evaluation strategy

**2:15 TOPIC G: Monument Alliance**

- Report: Update on the status and development of the Alliance (Collins)
- Old Business: Discussion and possible recommendations on the Alliance
- New Business: establish Alliance charter sub committee to advise Reserve

**3:15 BREAK**

**3:30 Public Comment**

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

**4:00 Announcements & Adjourn**