



Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve

RESERVE ADVISORY COUNCIL MEETING

Teleconference Meeting

Monday, August 10, 2009 • 9:00 am - 11:30 am

DRAFT AGENDA

Key Discussions and Potential Decisions:

1. Discussion and recommendations on Draft Natural Resources Science Plan
 2. Discussion and recommendations on Monument Alliance
 3. Discussion and possible action on RAC quorum
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DAY ONE

9:00 Opening & Welcome (Johns)

- Review agenda
- Introductions

9:15 TOPIC A: Science and Research

- Report: Research Subcommittee Recommendations (Gilmartin)
- Old Business: Recommendations on Natural Resources Science Plan

10:00 TOPIC B: Monument Alliance

- Report: Monument Alliance Subcommittee Recommendations (Paul)
- Old Business: Recommendations on Monument Alliance

10:45 TOPIC C: RAC Quorum

- New Business: Discussion and possible recommendation on amending the RAC Charter to fix the quorum problem

11:15 Public Comment

11:30 Announcements & Adjourn