



Hawaiian Islands Humpback Whale National Marine Sanctuary Advisory Council

NON-GOVERNMENT (Voting)

Tetsuzan Benny Ron
Business Commerce

James Coon
Citizen-At-Large

Vacant
Commercial Shipping

Barbara (Maka'ala) Kaumoana
Conservation

Judith Lemus
Education

Myrick (Rick) Gaffney
Fishing

Adam Pack (Chair)
Hawai'i County

Roberts (Bob) Leinau
Honolulu County

George Thompson
Kaua'i County

Solomon Pili Kaho'ohalahala
Lana'i Island

Robin Newbold
Maui County

Walter Ritte
Moloka'i Island

Matthew Kawaiola Sproat
Native Hawaiian

Douglass Cole
Ocean Recreation

John (Jack) Kittinger
Research

Kelsey Poole
Tourism

Gregory Kaufman
Whale Watching

GOVERNMENT (Non-Voting)

Leo Asuncion
DBEDT – Office of Planning

Veronica Rocha
DBEDT Renewable Energy

Carty Chang
DLNR

Elia Herman
DLNR – Hawaiian Islands
Humpback Whale NMS

Laura McIntyre
DOH

Sandra Rossetter
DOT – Harbors

Keola Lindsey
OHA (Voting)

Gene Brighthouse
NMS of American Samoa

Malia Chow
Hawaiian Islands
Humpback Whale NMS

David Swatland
Papahānaumokuākea MNM

Take Tomson
NOAA OLE

Rachel Sprague
NOAA Fisheries PIRO

Eric Kingma
WESPAC (Voting)

Shelly Lynch
US Army Corps of Engineers

Eric Roberts
US Coast Guard

Janice Fukawa
US Navy

MEETING AGENDA

67th Meeting

March 31, 2015, 9 am – 5 pm

Pagoda Hotel, International Ballroom, Honolulu

Oral Testimony:

Those wishing to speak on agenda items may add their name to the public comment sign-up sheet located in the meeting room on the day of the meeting. Oral testimony is limited to three minutes. Please identify yourself and whom you represent at the beginning of your testimony. Written comments for the council received by Friday, March 27 will be distributed to the council members prior to the meeting. After March 27th, it is the submitter's responsibility to provide sanctuary staff with an adequate number of copies for distribution to the council members in attendance (a minimum of 50 copies) the day of the meeting. Written comments may be mailed to NOS/ONMS/Shannon Lyday/1845 Wasp Blvd, Building 176, Honolulu, HI 96818, or e-mailed to shannon.lyday@noaa.gov. To receive more information, please contact Shannon Lyday at (808) 725-5905.

Purpose:

The purpose of this meeting is to provide the Sanctuary Advisory Council with a summary of the process and actions taken to develop the Draft Management Plan/Draft Environmental Impact Statement and proposed rule. The objective is for the council to understand the proposal in order to prepare for a council resolution at the May council meeting. The Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve Advisory Council (RAC) has been invited to participate in this meeting since members of the RAC can provide valuable input for implementing an archipelagic-wide approach to marine ecosystem-based management in the Hawaiian Islands.

Agenda

9:00 am	Welcome and Introductions
9:30 am	Remarks by Dan Basta, Director, Office of National Marine Sanctuaries
10:15 am	Council Business
10:30 am	BREAK
10:45 am	Background of Management Plan Review

"The opinions and findings of this letter/publication do not necessarily reflect the position of the sanctuary, the National Oceanic and Atmospheric Administration or the State of Hawai'i."



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11:30 am	Range of Alternatives and Proposed Boundary Changes
12:30 pm	LUNCH
1:15 pm	Proposed Regulatory Action
2:00 pm	Proposed Programmatic Action
2:30 pm	BREAK
3:15 pm	Section 106 Consultation Process
3:30 pm	Public Comment Period
4:00 pm	Next Steps in Management Plan Review Process
5:00 pm	Pau

This agenda is for planning purposes only and is subject to change.

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