MEETING AGENDA

68th Meeting
July 20, 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, July 17 will be distributed to the council members prior to the meeting. After July 17th, 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 for the Management Plan Review working group to present the results of their evaluation and recommendations for discussion for the Sanctuary Advisory Council to take action on the Sanctuary’s Draft Management Plan and Draft Environmental Impact Statement.

Agenda

9:00 am Welcome and Introductions
9:30 am Office of National Marine Sanctuaries Presentation
9:45 am Council Business
10:00 am Summary of Public Comment Period
10:15 am Overview of Proposed Regulations
11:00 am Break
11:15 am Management Plan Review Working Group Report

“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.”
Hawaiian Islands Humpback Whale National Marine Sanctuary Advisory Council

NON-GOVERNMENT (Voting)
- Teri Leicher  Business Commerce
- James Coon  Citizen-At-Large
- Vacant  Commercial Shipping
- Barbara (Maka'ala) Kaaumoana  Conservation
- Judith Lemus  Education
- Myrick (Rick) Gaffney  Fishing
- Adam Park (Chair)  Hawai‘i County
- Roberta (Bob) Leinau  Honolulu County
- George Thompson  Kaua‘i County
- Solomon Pili Kaho‘ohanohano  Lāna‘i Island
- Robyn Newbold  Maui County
- Walter Ritte  Moloka‘i Island
- Matthew Kawashima Spreat  Native Hawaiian
- Douglass Cole  Ocean Recreation
- John (Jack) Kittinger  Research
- Kelsey Poole  Tourism
- Vacant  Whale Watching

GOVERNMENT (Non-Voting)
- Leo Asuncion  DBEDT – Office of Planning
- Veronica Rocha  DBEDT Renewable Energy
- Suzanne Case  DLNR
- Elia Herman  DLNR – Hawaiian Islands Humpback Whale NMS
- Laura McIntyre  DOH
- Sandra Rossettor  DOT – Harbors
- Keola Lindsey  OHA (Voting)
- Gene Brighouse  NMS of American Samoa
- Malia Chow  Hawaiian Islands Humpback Whale NMS
- Athlaine Clark  Papahānaumokuākea MNM
- Jeffrey Pollock  NOAA OLE
- Rachel Sprague  NOAA Fisheries PBO
- Eric Kingma  WESPAC (Voting)
- Shelley Lynch  US Army Corps of Engineers
- Eric Roberts  US Coast Guard
- Janice Aikawa  US Navy

12:15 pm  LUNCH
1:15 pm  Council Discussion Period/Q & A with MPR Working Group
2:15 pm  Season-end Large Whale Response Report
2:30 pm  End of the Year Enforcement Report
2:45 pm  Break
3:00 pm  Public Comment Period
3:30 pm  Council Discussion Period
4:30 pm  Next Steps
5:00 pm  Pau

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

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