



Hawaiian Islands Humpback Whale National Marine
Sanctuary Advisory Council

78th MEETING AGENDA

Tuesday, August 13, 2019 9:00 am – 1:00 pm
Virtual Meeting

Audio will be via conference line:

- 1-866-813-9056
- Passcode: 1392550#

Visual presentation will be via Blue Jeans:

- Meeting ID: 986 204 292
- Link to join meeting virtual: <https://bluejeans.com/986204292>

NON-GOVERNMENT (Voting)

Vacant
Business Commerce

VACANT
Commercial Shipping

Barbara (Maka'ala) Kaauomoana
Conservation

Judith Lemus
Education

Myrick (Rick) Gaffney
Fishing

Steve Turner
Hawai'i Island

Maxx Phillips
Oahu Island

Nina Monasevitch
Kaua'i Island

Solomon Pili Kaho'ohalahala
Lana'i Island

Robin Newbold
Maui Island

Vacant
Moloka'i Island

Vacant
Native Hawaiian

Jim Coon
Ocean Recreation

Mark Deakos
Research

Vacant
Tourism

Tara Leota
Whale Watching

GOVERNMENT (Non-Voting)

Mary Alice Evans
DBEDT – Office of Planning

Cameron Black
DBEDT Renewable Energy

TBD
Division of Aquatic Resources

Alec Wong
DOH

Sandra Rossetter
DOT – Harbors

Keola Lindsey
OHA (Voting)

Allen Tom
*Hawaiian Islands
Humpback Whale NMS*

Athline Clark
Papahānaumokuākea MNM

Jeffrey Pollack
NOAA OLE

Jeff Walters
NOAA Fisheries PIRO

Eric Kingma
WESPAC (Voting)

Linda Speerstra
US Army Corps of Engineers

Eric Roberts
US Coast Guard

Janice Fukawa
US Navy

8:55 am

9:00 am

9:50 am

10:00 am

10:20 am

10:40 am

11:00 am

11:20 am

11:40 am

12:00 pm

12:20 pm

12:35 pm

1:00 pm

Call in to Teleconference

Introductions and Council Business (*Sol Kaho'ohalahala*)

- Opening Pule
- Roll call; Introductions; Review and approval of agenda
- Review and approval of March 19, 2019 Meeting Minutes
- Brief review and summary of previous issues, action items, and status
 - SAC recruitment status

Action: Review and Approval of Resolution Supporting Transition of the Kaua'i Office to a New Discovery Center

Superintendent Update (*Allen Tom*)

- Sanctuary highlights since last meeting

Kaua'i Discovery Center Update (*Jean Souza*)

HIHWNMS Education Update (*Patty Miller*)

HIHWNMS Resource Protection Update (*Ed Lyman*)

Break

HIHWNMS Science Update (*Marc Lammers*)

Navy Update on Work in Hawai'i and Monitoring Impacts to Marine Mammals (*Chip Johnson*)

Public Comment

Next Steps

- Determine location and attendance for November 12, 2019 SAC Meeting
- Determine 2020 Meeting Dates

Pau