



Hawaiian Islands Humpback Whale National Marine Sanctuary Advisory Council

79th MEETING AGENDA

Tuesday, November 12, 2019 10:00 am – 3:00 pm

Public comment at 2:30 pm

NON-GOVERNMENT (Voting)

Thorne Abbott
Business Commerce

James Kelleher
Commercial Shipping

Barbara (Maka'ala) Kaaumoana
Conservation

Judith Lemus
Education

Myrick (Rick) Gaffney
Fishing

Steve Turner
Hawai'i Island

Maxx Phillips
O'ahu Island

Nina Monasevitch
Kaua'i Island

Solomon Pili Kaho'ohalahala
Lāna'i Island

Robin Newbold
Maui Island

Malia Akutagawa
Moloka'i Island

Roxane Keli'ikipikāneokolohaka
Native Hawaiian

Jim Coon
Ocean Recreation

Mark Deakos
Research

Greg Nielson
Tourism

Tara Leota
Whale Watching

Anabelle Padilla
Youth (non-voting)

GOVERNMENT (Non-Voting)

Mary Alice Evans
DBEDT – Office of Planning

Cameron Black
DBEDT Renewable Energy

Jeannine Rossa
Division of Aquatic Resources

Alec Wong
DOH

Sandra Rossetter
DOT – Harbors

Keola Lindsey
OHA (Voting)

Athline Clark
Papahānaumokuākea MNM

Jeffrey Pollack
NOAA OLE

Jeff Walters
NOAA Fisheries PIRO

Eric Kingma
WESPAC (Voting)

Linda Speerstra
US Army Corps of Engineers

Maile Norman
US Coast Guard

Janice Fukawa
US Navy

Join in person: Mokupāpapa Discovery Center, 76 Kamehameha Ave, Hilo, HI 96720

Join virtually via Zoom: <https://zoom.us/j/448117945>

Meeting ID: 448 117 945

Dial by your location: +1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

- 9:50 am** Virtual attendees join Zoom meeting: audio & connection check
- 10:00 am** Welcome
- Protocol (*Moani Pai and MDC Staff*)
 - Introductions and Council Business (*Sol Kaho 'ohalahala*)
 - Roll call; review and approval of agenda
 - Introductions of new SAC members
 - Review and approval of August 13, 2019 Meeting Minutes
 - Brief review and summary of previous issues, action items, and status
 - Completed: Kaua'i Office to a New Discovery Center resolution
 - In progress: SAC recruitment
- 10:45 am** Superintendent Update (*Allen Tom*)
- Sanctuary highlights since last meeting
- 11:00 am** State of Hawai'i Update (*Jeannine Rossa*)
- 11:10 am** Regional Director Update (*Kristina Kekuewa*)
- 11:20 am** Break
- 11:30 am** History and tour of facility (*MDC Staff*)
- 12:30 pm** Working Lunch
- Video: Explore the Blue: 360 Hawaiian Experience
 - HIHWNMS Science/Resource protection Update (*Marc Lammers/Ed Lyman*)
- 1:45 pm** Upcoming events (*Cindy Among-Serrao*)
- 2:00 pm** Next Steps
- Determine 2020 Meeting Dates and locations
 - Process for selection of new members
 - Acknowledge departing members: Rick Gaffney and Sabra Kauka
- 2:30 pm** Public Comment
- 3:00 pm** Pau