## WEST HAWAII FISHERY COUNCIL

http://westhawaiifisherycouncil.org WHFC@hawaii.rr.com

#### MISSION STATEMENT OF THE WEST HAWAII FISHERY COUNCIL

"To effectively manage fishery activities to ensure sustainability; enhance nearshore resources; develop and implement management plans for minimizing resource depletion and conflicts of use; per legislative mandate to the Department of Land and Natural Resources to provide for substantive involvement of the community in resource management decisions; and encourage scientific research and monitoring of the nearshore resources and environment from Upolu Point to Ka Lae."

# DRAFT Agenda for Thursday, August 21, 2014

West Hawaii Civic Center Liquor Commission Conference Room, Building B 2F Presiding: Tina Owens

Call to Order: 6:30pm

Reading and Interpretation of WHFC Mission Statement

Reiteration by the Chair of the meeting protocols from WHFC Policies and Operational Guidelines and posted at meeting.

- \*All questions from Council members must be recognized by the Chair
- \*All questions/statements will be limited to topic oriented statements. Note that a short time has been added after each agenda item to discuss that item.
- \*Proxies: Each person asking someone to represent them by proxy will have to notify the administrator before the meeting as to who is going to represent them. There will be no call for proxies from the floor at the meeting.

Roll Call Introductions of Visitors Approval of Agenda Approval of Minutes

#### **Old Business:**

A discussion among council members concerning information presented at the July 2014 meeting. POSSIBLE ACTION ITEM.

### **New Business:**

A discussion and workshop for council members to suggest possible sites for future marine reserves in West Hawai'i.

#### **Administrative Business and Announcements:**

- 1) Suggestions for generating informational items for public.
- 2) Next meeting sites

## Adjourn at 8:30pm