

**WEST HAWAII FISHERIES COUNCIL  
POBOX 489 KAILUA KONA HI 96745**

*MISSION STATEMENT OF THE WEST HAWAII FISHERIES 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.”*

**WEST HAWAII FISHERIES COUNCIL  
DRAFT Agenda for Thursday, February 20, 2014  
Presiding: Chad Wiggins**

**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

**Presentation:**

**David Tarnas, author of Act 306 of the 1998 State Legislature**

**Subject: History and Background of the WHFC**

**Dr. William Walsh, PhD., Division of Aquatics Resources Marine Biologist  
for West Hawaii**

**Subject: Rare corals in West Hawaii and areas of coral significance**

**Announcements:**

Call for a volunteer/volunteers to handle minute taking and roll call

Current Financial position of WHFC

**Topics for Discussion:**

Shall we invite the new DAR Administrator, Frazer McGilvray, to a WHFC meeting?

Website costs

Venue possibilities and costs

Subcommittees vs. public liaisons

Goal(s) for 2014

Update on Marni Herkes' situation

**Decision-Making (if appropriate)**

**New Business:**

**Adjourn at 8:30pm**