

**WEST HAWAII FISHERY COUNCIL**  
**<http://westhawaiifisherycouncil.org>**  
**[WHFC@hawaii.rr.com](mailto: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, July 17, 2014**

West Hawaii Civic Center Community Hale

Presiding: Tina Owens

**Call to Order:** 6:30pm

Reading and Interpretation of WHFC Mission Statement

Reiteration by the Chair of the meeting protocols:

\*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.

Introductions of Visitors

Approval of Agenda

Approval of Minutes

**Guest:**

Mr. Steve Holmes has been working on the Kealakehe sewage dumping and will give a brief presentation on the situation. The effluent is of concern because it could seriously affect reef health and fish populations in the area. A brief question and answer period will follow the presentation.

**New Business:**

The presiding chair wishes to hold a discussion among council members as to advancing our task of establishing marine reserves in West Hawai'i. Members are asked to consider in advance their feelings and advice as well as what talents and abilities each member can bring to the issue.

**Announcements:**

Kona Science Symposium

Next meeting sites

**Adjourn at 8:30pm**