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, June 19, 2014
West Hawaii Civic Center Community Hale
Presiding: Dale Sarver, Ph.D.

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

Guest:
Malia Chow PhD
Sanctuary Superintendent
Hawaiian Islands Humpback Whale National Marine Sanctuary
NOAA Office of National Marine Sanctuaries

Dr. Chow will discuss the upcoming proposals for updating the Management Plan for the Whale Sanctuary.

Presentation:

Co-chair Tina Owens will do a short introduction to the new West Hawai'i Fishery Council website.

New Business: (If time permits)

Comments on the recent Hawaii Ocean Uses Atlas Project workshop.

Comments on the recent Ocean Tipping Points presentation.

Announcements:

Next meeting sites

Adjourn at 8:30pm