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, April 16, 2015

West Hawaii Civic Center Community Hale Meeting (Building G at the far Makai end end of the complex) 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.

Introductions of Visitors Approval of Agenda Approval of Minutes

New Business:

• Guest speaker Jennica Lowell will give a presentation on what the Blue Ocean fish farm is doing and their plans for the future. She is the Fish Health Specialist for the company but is also involved in the hatchery and other aspects of the farm.

Old Business:

- Update on legislative bills, government apppointments, etc.
- Newspaper ad and recruitment of new members
- More discussion on setup of South Kona meeting: Volunteers to carpool, volunteers to pick up food, etc.

Announcements:

Next meeting sites

Adjourn at 8:30pm