

**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, January 15, 2015**

West Hawaii Civic Center Liquor Control Commission conference Room

(2<sup>nd</sup> Floor of Building B, farthest *mauka* building)

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:**

Tonight we will hold our annual strategic planning meeting which was postponed for important business in Dec. 2014. Although all meetings are open to the public, this is an internal discussion among members and no presentations will be given. Please bring a pad of paper and a whole slew of ideas for what our critical assignments are for 2015 and with which ones you would like to be involved.

**Announcements:**

Next meeting sites

Miscellaneous notifications

**Adjourn at 8:30pm**