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, August 20, 2015

West Hawaii Civic Center Community Hale (Building G, farthest Makai building next to Pavilion) 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.

- *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:

- Recap of Conservation Council meeting held in Hilo (Chad Wiggins)
- Revisit Ka'upulehu and Ho'okena CBSFAs status and what, if anything, needs to be done by the WHFC.
- Nominations for election of Chairs for next year and after
- Discussion of Budget and Funding for next year and after
- Begin discussions and start nominations for no-anchoring areas.

Announcements:

Adjourn at 8:30pm