

WEST HAWAII FISHERY COUNCIL  
<http://westhawaiiifisherycouncil.org>

*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 18, 2016  
West Hawaii Civic Center Liquor Control Commission conference Room  
(2<sup>nd</sup> Floor of Building B, farthest mauka building)  
Presiding: Chad Wiggins

**Call to Order:** 5:30pm

- 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.
  - o All questions from Council members must be recognized by the Chair
  - o All questions/statements will be limited to topic-oriented statements.
  - o Note that a short time has been added after each agenda item to discuss each item.
  - o 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.
- Introduction of Visitors
- Approval of Agenda
- Approval of Minutes

**Ongoing Business:**

- County Council Response on funding for WHF Council
- Update on discussions with Castle Foundation on potential funding
- Outstation meeting planning
- Outstation internet connections for meetings

**Announcements:**

- Next meeting, September 15, 2016, at 5:30pm, Location: TBD.

**Adjourn at 7:30pm**