

Minutes_ WEST HAWAI'I FISHERY COUNCIL

<http://westhawaiiFisheryCouncil.org>

MISSION STATEMENT OF THE COUNCIL WEST HAWAI'I
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."

Agenda for Thursday, August 17, 2017
West Hawai'i Civic Center
Liquor Control Room (2nd floor of Building B)
5:30pm - 7:30pm
Presiding Chair: 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.
- Approval of Agenda

Presentation: Sea Level Rise Application for North Kona & South Kohala, Chad Wiggins

Discussion:

- Budget
- Next Outstation Meeting
- DAR Policy and Outreach needs

Announcements:

- Next meeting September 21, 2017 from 5:30-7:30pm at the West Hawai'i Civic Center, in the liquor control conference room (2nd floor of building B).

Adjourn at 7:30pm