

WEST HAWAI'I FISHERY COUNCIL

<http://westhawaiiifisherycouncil.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.”

DRAFT Agenda for Thursday, February 16, 2017
West Hawaii Civic Center Liquor Control Conference Room
(2nd 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

Discussion items:

- Planning next outstation meeting(s)
- Spending plan for funding in hand
- Youth Outreach Strategy
- Developing a presentation or handout demonstrating how community works through WHFC to solve problems (e.g. community action checklist)
- Legislative Update – Bruce Anderson

Announcements:

- Next meeting March 17, 2017 from 5:30-7:30pm, Location TBA.

Adjourn at 7:30pm