

**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."*

DRAFT Agenda for Thursday, June 15, 2017  
West Hawai'i Civic Center  
Liquor Control Room (2<sup>nd</sup> floor of Building B)  
5:30pm - 7:30pm  
Presiding Chair: Dale Sarver

**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

**Discussion:**

- Discuss what happened at Puakō meeting
  - o Decide on how or if we will get involved
- Progress with reef management plan
- Next outstation meeting
- Budget for County Money
- Reading the financials into the record - what was spent and balance of budget?
- Kahalu'u Concerns (Dr. Bill Walsh)

**Announcements:**

- Next meeting July 20, 2017 from 5:30-7:30pm at the West Hawai'i Civic Center, in the liquor control conference room (2<sup>nd</sup> floor of building B).

**Adjourn at 7:30pm**