

## 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, March 16, 2017  
West Hawaii Civic Center Liquor Control Conference Room  
(2<sup>nd</sup> Floor of Building B, farthest mauka building)  
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.
- Introduction of Visitors
- Attendance for Members of the Council
- Approval of Agenda
- Approval of Minutes

Presentation by Julia Rose – focus on South Kohala Coastal Partnership

#### Discussion items:

- Update on WHFC Brochure – Mike Nakachi (proxy for Alohi Nakachi)
- Draft Mission Statement:
  - o To help provide substantive community input to the Department of Land and Natural Resources in developing and implementing management plans for minimizing marine resource depletion and conflicts of use; encouraging scientific research and monitoring of the nearshore environment from Upolu Point to Ka Lae ; per legislative mandate.
- Suggestions for next out station meeting
- Input for spreading out Council Funding
- Input on Manta Meeting

#### **Announcements:**

- Next meeting April 20, 2017 from 5:30-7:30pm, Location TBA.

**Adjourn at 7:30pm**