

WEST HAWAII FISHERY COUNCIL
<http://westhawaiiFisheryCouncil.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, November 17, 2016
West Hawaii Civic Center in Kona, Hale
Presiding: 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
- Approval of Agenda
- Approval of Minutes

Ongoing Business:

- Upcoming Outstation meeting
- Bookkeeping
- Funding Community Council
- Funding Castle Foundation
- New Members
- Internet Meetings

Announcements:

- Next meeting is December 15, 2016, at 5:30pm, Location: TBD

Adjourn at 7:30pm