

**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, January 18, 2018  
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 January 18, 2018 WHFC Meeting Agenda
- Approval of November & December Minutes

**Discussion:**

- Review the outstation meeting in Kohala. Any actions we need to take.
- Discuss review of our activities from the year and send something to DLNR and County.
- Any ideas about who is doing the EIS for the aquarium fishery and what are the issues?
- Update on status of statewide aquarium permits (Bruce Anderson/Bill Walsh)
- Strategic Planning for WHFC 2018

**Updates:**

- Next WHFC community meeting, Feb 15 in Ho'okena
- WHFC t-shirt & hat orders and flyers

**Announcements:**

- Next meeting February 15, 2018 in Ho'okena at Puka'ana Church 5:30 pm.

**Adjourn at 7:30pm**