

**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, May 17, 2018  
Waikoloa Village Association Offices  
68-1790 Melia Street, Waikoloa Village, HI 96738  
5:30pm - 7:30pm  
Presiding Chair: 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
  - 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 May 17, 2018 WHFC Meeting Agenda
- Approval of April Minutes

**Presentations:**

- West Hawai'i Fishery Council Presentation – Malia Kipapa
- Presentations by Ocean Warriors Program Students from Waikoloa and Kohala led by Elizabeth Pickett

**Business**

- Bruce Anderson – Leaving DAR to go back to the Department of Health; Bob Matsuda being considered; does WHFC want to have input in means of the replacement working with the WHFC as Bruce did?
- Funding application to PEW – need input on budget, narrative, goals
- Mo'omomi CBSFA – seeking support from WHFC for Moloka'i – led by Charlie Young and Malia Kipapa
- WHFC Vision Suggestions

**Discussion:**

**Next Steps:**

- Next WHFC community meeting, June 21, 2018 at the West Hawai'i Civic Center

**Adjourn at 7:30pm**