

**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."*

Agenda for Thursday, July 19, 2018  
West Hawai'i Civic Center – Liquor Control Room  
Kealakehe, Kona  
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
  - 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 WHFC Meeting Agenda
- Approval of May 17<sup>th</sup>, 2018 Meeting Minutes

Presentation: Malama Kai Foundation: Ocean Warriors – Led by Elizabeth Pickett

- Sharing about what the Ocean Warriors have learned in the program and the collaboration with the WHFC.

**Business**

- Community Concerns and planning for next Community Outstation Meeting

**Discussion:**

- Cultural Resources Subcommittee – follow up with Kaikea & Mike Nakachi
- Monetary Support
  - o County Council Funding
  - o PEW Foundation
  - o Castle Foundation – Revised Approach
- Support for Molokai Subsistence Fishery – Letter to the Governor

**Next Steps:**

- Next WHFC meeting, August 16, 2018 at the West Hawai'i Civic Center

**Adjourn at 7:30pm**