

WEST HAWAI'I FISHERY COUNCIL
<http://westhawaiiifisherycouncil.org>

**MISSION STATEMENT OF THE COUNCIL WEST HAWAI'I
FISHERY COUNCIL**

"To provide for substantive involvement of the community in resource management decisions; encourage scientific research and monitoring of the nearshore resources and environment from Upolu Point to Ka Lae; to work toward and advise about the resolution of conflicts of use and the enhancement of nearshore resources; and to assist in the development and implementation of management plans for minimizing resource depletion; per legislative mandate to the Department of Land and Natural Resource."

Draft Minutes for Thursday, October 18, 2018
West Hawai'i Civic Center – Liquor Control Room
Kealakehe, Kona
5:30pm - 7:30pm
Presiding Chair: Charlie Young

Call to Order: 5:39pm

Council Members: Charlie Young (Chair), Donna Goodale, Lisa Vollbrecht, Krista Johnson (Proxy for Chucky Leslie), Chris Funada, Malia Kipapa.

Guest Attendees: Nicki Sanderlin

- Reading and Interpretation of WHFC Mission Statement
 - o Lisa Vollbrecht Read the Mission
- 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
 - o Added Kampachi Farms Update (Lisa)
 - o Agenda approved with additions
- Approval of September 20, 2018 Meeting Minutes
 - o Motion made by Charlie Young to approve the minutes, approved by council members.

Business

- Grant/Budget proposal to Pew Charitable Trust

- Charlie – drafted a proposal with the help from Rick Gaffney; would like to focus on recruitment of members and focus on outstation meetings so the Executive Director (ED) would be a great driver force to help with this part.
- Malia – will email draft budget to the rest of the council
- Pending Publication of DLNR DAR CBSFA Guide Book.
 - Charlie – I have a copy of a CBSFA guide that was written up by Shae Kamaka’ala that will be leaving the current position in a few weeks but this guide helps to explain the process and purpose of CBSFA’s. The position will open and will be permanent. This guide will be circulated later by myself via email to the council members.
- 2019 Strategic Plan discussion and outstation meeting agenda
 - Charlie – would like to get an ED on board so we can start to do more strategic outreach for recruitment of members and funding to do more community work and meetings. We can try to make a priority list on what we envision for the future of the council.
 - Chris – shark meeting & maybe create a one minute video made by university students and provide a cash prize or scholarship for the winner, looking at a \$1000 to \$2000 prize; I can write up a proposal and send it to Chad and Dale.
 - Nicki – I think that having a winner from West Hawaii – Palamanui or a High school student from West Hawaii would be good but if it’s too narrow not sure
- DLNR Legislative package (if Dr. Bill attends)
 - Nicki – only thing we know is the fishing license – they are calling it a package but we don’t know what that includes
 - Charlie – we hope to see that presentation in January so maybe having it on the December agenda maybe
 - Nicki – I bought a Frequently asked questions list for you folks – you can go to the DAR website (dlnr.hawaii.gov/dar) and click on the Announcement “feasibility of a non-commercial marine fishing registry, permit or license in Hawai’i”

Discussion:

- WHFC collaboration with other networks (Kai Kuleana, Maui Nui, E Alu Pu)
 - Charlie – these networks we work with in West Hawaii Marine Fisheries Management Area there are about 11 communities. Miloli’i, Ho’okena, Kawaihae (Kailapa), Kohala, Puako, Kaupulehu, Napo’opo’o, Kiholo, Pahoehe, Kahalu’u and Keauhou. These groups should start working with

the WHFC to get support from the council. Maui Nui Network – 6 communities cover 4 islands. E Alu Pu – 34 communities throughout the state. Bruce Anderson have said this is the only council in the state. Networks are becoming more and more important, fall perfect in the governors 30 x 30 plan. I bring this up because I feel that the Council is underutilized and I want to open this dialogue to bring in the Kai Kuleana network whom these communities would benefit. I will send out a meeting invite since Ho’okena will be hosting it will be December 4th.

- Mo’omomi Update
 - Charlie – we don’t really have any updates on Mo’omomi and the process.
 - Malia - I received an email correspondence from the Governors Liaison, Susan Kim and she mentioned that she received an email from Chair Susan Case that the Governor is still in the review process and have not come to a decision for Mo’omomi’s public hearing process yet.
- Miloli’i Update (Read by Malia Kipapa on behalf of Kaimi Kaupiko)
 - But this is what I wanted to share: “Milolii and Mo’omomi partnered up in a 1 year cultural exchange to learn about the traditional practices of Konohiki, the ancient form of what we call land managers. The cohort Mohala Na Konohiki or the blossoming of the Konohiki was a program in which we were trained by expert lawaia MAC Poepoe of Hoolehu Molokai. This program taught the next generation of young leaders about learning the practices of Konohiki and further preserve this traditional way of management for future generations. We help monthly classes in Milolii in which uncle Mac would fly up and we would kilo (observe) using the moon phases on the resources that sustain ourselves and our community. For this class we studied one species our community group which was made up of 15 young to Makua age participants picked the a’ama. The Molokai Hui picked the Ohiki crab. In each of our experiences we realized the Kuleana we have to ourselves and to our community and what Aloha and Malama ‘Aina trilogy means. In the culminating part of our program we traveled to molokai in which we stayed in Moomomi, this trip was a dream come true for our Ohana. We finally participated in a three day exchange in which we learned about the place, history, and the ancient trails. We were able to holoholo with uncle and the boys and we were amazed to see the true essence of Mo’omomi and the work uncle Mac has put into his love for the ‘aina.
 - In concluding, I would like to share that this exchange to Mo’omomi will help motivate our hui in Milolii to work hard and to learn as much as we can from the source we gain knowledge and understanding from. The

work uncle Mac and Mo'omomi has put into their CBSFA is a true model of how we all can learn to better make decisions when it comes to our goal for 'aina momona (the fattening of the land) in our 'Auamo Kuleana we all carry a huge task to do what is Pono. We hope that together we can move forward in that Pilina (relationship) we have to our 'aina and our Lahui. Me ke ha'aha'a Ka'imi

- This was made possible through our partnership with Conservation International and funds from the Dorrance Family foundation and Atherton Family foundation
- Kampachi Farms
 - Lisa – we are investigating offshore limu species – food and alternative for gasoline – research is an offshore demonstration. We would be interested in the cultural aspect
 - Charlie – cultivated for bio-fuel; any local grown purposes
 - Lisa – yes we have 7 species we are trying to culture; we have been doing trials of a few on the shoreline. Hawaiian species not too much published information but they grow efficiently with deeper water. I can work on a presentation if it's okay.
 - Charlie – yes that would be good
 - Malia – I can find out what kind of limu species that the Waimanalo Hui are planting in at Kaiona and I'll let you know when I find out.

Next Steps:

- Next WHFC meeting November 15, 2018 meeting site will be at the West Hawaii Civic Center in the Liquor Control conference room.

Adjourn at 7:29pm