

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."

Agenda 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: 5:30pm

- 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 September 20, 2018 Meeting Minutes

Business

- Grant/Budget proposal to Pew Charitable Trust
- 2019 Strategic Plan discussion and outstation meeting agenda
- DLNR Legislative package (if Dr. Bill attends)
- Pending Publication of DLNR DAR CBSFA Guide Book.

Discussion:

- WHFC collaboration with other networks (Kai Kuleana, Maui Nui, E Alu Pu)
- Mo'omomi Update
- Miloli'i Update

Next Steps:

- Next WHFC meeting November 15, 2018 meeting site TBD.

Adjourn at 7:30pm