

Hawaiian Islands Humpback Whale National Marine Sanctuary Advisory Council

97th VIRTUAL MEETING AGENDA

Friday, Apri 12, 2024 10:00 am – 1:30 pm

Public comment at 12:15 pm

Council discussion to be included in each agenda item

10:00 - 10:30

- Welcome & Council Business (Sol Kaho 'ohalahala)
 - o New Member Introductions & Roll Call (Sara Wood)
 - o Review & approval of agenda (Sol Kaho 'ohalahala)
 - o Review & approval of November 8, 2023 Meeting Minutes (Maka'ala Ka'aumoana)

10:30 - 11:00

- Superintendent Update and Discussion (Kim Hum)
- State Co Manager Update and Discussion (Jeannine Rossa)
- Agency Updates and Discussion
 - o Presentation from PMNM

11:00 - 12:00

- Subcommittee and Working Group Updates
 - o Please provide workplan status updates
 - Education & Outreach Subcommittee
 - Resource Protection Subcommittee
 - Research Subcommittee
 - Huhuli Subcommittee
 - Offshore Energy Working Group
 - Climate Change Working Group
 - Marine Mammal Strandings in Sanctuary Waters Working Group

12:00 - 12:15 Break

12:15 Public Comment



<u>12:30 - 1:15</u>

- Presentations & Discussion
 - o Cross-Pacific Indigenous Exchange Report (Sol Kaho 'ohalahala & Cindy Among-Serrao)
 - o HIHWNMS 2023-2024 Response Report (Ed Lyman, Maria Harvey)
 - o HIHWNMS 2023-2024 Research Report (Marc Lammers)

1:15-1:30

- Executive Committee Election (Sara Wood)
 - o Chair, Vice Chair, and Secretary
- Next Meeting: May 21, 2024
- Adjourn meeting