



**Hawaiian Islands Humpback Whale National Marine  
Sanctuary Advisory Council**

**94th VIRTUAL MEETING AGENDA**

**Wednesday, February 8, 2023 9:00 am – 2:00 pm**

**Public comment at 12:30 pm**

**\*Council discussion to be included in each agenda item\***

**9:00 – 10:00**

- **Welcome & Council Business** (*Maka‘ala Ka‘aumoana*)
  - Roll call (*Cat Takata*)
  - Review & approval of agenda (*Maka‘ala Ka‘aumoana*)
  - Review & approval of October 6, 2022 Meeting Minutes (*Maka‘ala Ka‘aumoana*)
- **Superintendent Update** (*Kim Hum*)
- **State Co Manager Update** (*Jeannine Rossa*)
- **Agency Updates and Questions**

**10:00 - 12:00**

- **FY23-25 SAC Work Plan**
  - Full council discussion

**12:00 Break**

**12:30 Public Comment**

**12:45 – 2:00**

- **Subcommittee Updates**
  - Huhuli
- **Working Group Updates**
  - Offshore Energy
  - Climate Change
  - Resolution in Support of Papahānaumokuākea Sanctuary Designation
- **SAC Recruitment Update** (*Kim Hum*)
  - Officer Election (May 2023)
- **Next Meeting Discussion** (*Maka‘ala Ka‘aumoana*)
  - Proposed in-person: Thursday, May 25, 2023
  - Focus: FY23-25 Draft Work Plan
- **Adjourn meeting**