



Hawaiian Islands Humpback Whale National Marine
Sanctuary Advisory Council

96th VIRTUAL MEETING AGENDA

Wednesday, November 8, 2023 9:00 am – 2:00 pm

Public comment at 12:00 pm

Council discussion to be included in each agenda item

9:00 – 10:00

- **Welcome & Council Business** (*Sol Kaho 'ohalahala*)
 - Roll call (*Sara Wood*)
 - Review & approval of agenda (*Sol Kaho 'ohalahala*)
 - Review & approval of May 25, 2023 Meeting Minutes (*Maka 'ala Ka 'aumoana*)
- **Superintendent Update and Discussion** (*Kim Hum*)
- **State Co Manager Update and Discussion** (*Jeannine Rossa*)
- **Agency Updates and Discussion**

10:00 - 12:00

- **Field Season Update** (*Ed Lyman/ Maria Harvey*)
- **Subcommittee and Working Group Updates**
 - Huhuli Subcommittee
 - Marine Mammal Stranding Working Group
 - Offshore Energy Working Group
 - Climate Change Working Group
- **Council Chair Summit Reflection** (*Sol Kaho 'ohalahala*)
- **Action Items:**
 - **Papahānaumokuākea Designation Resolution**
 - Designation progress update (*Eric Roberts*)
 - Review and Vote on Resolution
 - **Pacific Remote Islands National Marine Sanctuary Designation**
 - Designation progress update (*Cat Takata*)
 - Review and Vote on Resolution

12:00 Public Comment

12:15 Break



12:30 – 2:00

- **FY23-25 SAC Work Plan** (*Kim Hum*)
- **Select 2024 Meeting Dates** (*Sol Kaho‘ohalahala*)
 - Centralized island gatherings (*Jeannine Rossa*)
- **Adjourn meeting**