



## American Samoa Ocean Planning Team Meeting

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February 1 and 3, 2017  
8:00 am – Noon daily

Port Administration Conference Room  
Pago Pago, American Samoa

### Meeting Objectives:

1. To review and discuss the ongoing American Samoa ocean planning stakeholder engagement process
2. To further develop draft ocean planning goals and objectives for the American Samoa Ocean Plan (Plan)

### **DAY 1 (February 1, Wednesday)**

8:00 – 8:15 Overview of agenda

8:15 – 8:45 Introductions of new agency Directors

#### *Old Business*

8:45 – 8:55 Status of Udall Foundation Stakeholder Assessment RFP

8:55 – 9:15 Data Team update

9:15 – 9:30 ASOPT housekeeping

9:30 – 10:00 Messaging and outreach  
*Communication between ASOPT and PIRPB members. PIRPB membership changes.*

10:00 – 10:20 Break

#### *New Business*

10:20 – 10:30 Process review: Where we are and where we are headed

10:30 – 11:15 Goals development process  
*Review goal development, review goals developed in October, and discuss stakeholder outreach.*

11:15 – 11:45 Process for objectives  
*Discuss process for developing objectives.*

11:45 – 12:00 Wrap up and adjourn

## **DAY 2 (February 3, Friday)**

### ***New Business continued***

8:00 – 8:15 Review of Day 1; Day 2 agenda review

8:15 – 10:30 Develop objectives

10:00 – 10:20 Break

10:20 – 10:30 Objective development wrap-up

10:30 – 10:45 Data needs  
*Hear about progress in American Samoa. Discuss relationship with PIRPB Data Team.*

10:45 – 11:00 PI RPB Meeting  
*Next Meeting: February 15-16, Honolulu. Are there items for PIRPB review?*

11:00 – 11:15 Listening Session  
*When should next session be? What topics should be included?*

11:15 – 11:45 AS Ocean Plan Process  
*Draft a plan timeline. Identify items to complete for the next couple months.*

11:45 – 11:50 Housekeeping  
*Dates for next teleconference and in-person meetings.*

11:50 – 12:00 Evaluate progress; Closing remarks

12:00 Adjourn