



Pacific Islands Regional Planning Body Meeting

February 14-15, 2018
8:30 am – 3:30 pm

NOAA Fisheries
Pier 38
1139 N. Nimitz Hwy, Suite 220
Honolulu, HI

To call in: 1-877-937-9768
Code: 8818550#

*Denotes action items

DAY 1

- 8:30 – 8:40 Welcome and introductory remarks
- 8:40 – 9:00 Introductions
- 9:00 – 9:10 Agenda review and logistics
- 9:10 – 10:00 PIRPB charter actions
New member onboarding, alternates discussion.
**Adoption of Terms of Reference*
- 10:00 – 10:15 Break
- 10:15 – 12:00 News from the federal level
Recap the PI RPB position
Future of the ocean policy (Deerin Babb-Brott, NOC Director)
BOEM updates (Karen Herrera, BOEM Renewable Energy Specialist)
Pacific Region monuments review (Malia Chow, NOAA PIRO)
PI RPB member updates
**Determine if PI RPB wants to make a statement*

- 12:00 – 1:30 Lunch (no host)
- 1:30 – 2:30 Funding news
2018-2019 Budget, Moore Foundation update, additional news.
- 2:30 – 3:15 Stakeholder Engagement
Presentation regarding American Samoa Stakeholder Engagement Report and Lessons Learned report.
**Commitments regarding stakeholder engagement*
- 3:15 – 3:30 Wrap up / Review of next day’s agenda

DAY 2

- 8:30 – 8:45 Agenda review; recap from yesterday
- 8:45 – 10:45 Mid-Point Process Assessment
Presentation (Dana Goodson and Valerie Puleo, Udall Foundation).
**Commitments moving forward*
- 10:45 – 11:30 Data Team
PI RPB Data Team report and update from Naval Postgraduate School.
- 11:30 – 11:45 American Samoa
Report about the listening sessions, status update on the Ocean Plan.
**Feedback to the AS Ocean Planning Team*
- 11:45 – 12:00 CNMI
Report about the kick-off meeting.
**Feedback to the CNMI Ocean Planning Team*
- 12:00 – 12:15 Guam
Report about the kick-off meeting.
**Feedback to the Guam Ocean Planning Team*
- 12:15 – 1:45 Lunch (no host)
- 1:45 – 2:30 Hawaii
Hawaii 30/30 Plan (Anne Chung)
Coral Bleaching Plan (Anne Chung)
ORMP Dashboard, ORMP update
**Discussion about how to move forward in Hawaii*

- 2:30 – 2:45 Finance Team
Discuss finance team.
**Chair, members*
- 2:45 – 3:15 *RPB Co-Lead nominations
Non-federal co-lead, Federal co-lead
- 3:15 – 3:30 Moving forward and wrap up
Schedule next teleconference call and in-person meeting, review of commitments and actions