## Kaneohe Bay Regional Council Meeting Agenda December 10, 2015 Windward Community College, Hale Akoakoa Rm 107 Kaneohe, HI 6:30PM-9:00PM

- 1) Opening pule
- 2) Vote to approve Council minutes of October 15, 2015

Motion: Council approve minutes of October 15, 2015

- 3) Vote to approve nomination of Ms. Donna Camvel as a non-voting member
  - Motion: Council approve nomination
- 4) Report to the Council on the status of committee discussions regarding the commercial operations of Kama'aina Kids and other businesses relative to the Kaneohe Bay Master Plan and other relevant state laws (*non-voting item*)
- 5) Discussion on the make-up of the fishing panel; suggestions for potential members; topics for future panel discussions (*non-voting item*)
- 6) Discussion of future Council agenda items
- 7) Public comments
- 8) Adjournment