

**HAWAIIAN ISLANDS HUMPBACK WHALE NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL CHARTER
AMENDMENT 1**

The following revisions are made to the charter as signed on 26 August 2009, and hereby amended on date of amendment indicated below:

MEMBERS, ALTERNATES, AND OFFICERS *section* is revised to read:

1. *The council shall consist of no more than nineteen (19) voting members and fifteen (15) non-voting members* who shall be appointed by the director, in consultation with the governor or his/her designee, from among persons employed by federal, state or local government agencies with expertise in management of natural resources, members of the Western Pacific Fishery Management Council, representatives of native Hawaiian groups, local user groups, representatives from adjacent counties, representatives from the islands of Lana‘i and Moloka‘i, conservation and other public interest organizations, scientific and educational organizations, and members of the public interested in the protection and multiple use management of sanctuary resources. The membership is designed to be balanced in terms of interests represented, geographic representation, and advisory functions the council will perform.

(b) (i) *Non-governmental (18 members). A representative of each of the following activities, which are integrally affected by the management goals of the sanctuary, shall be selected:*

- County-specific representatives (4)
- Lana‘i Island representative (1)
- Moloka‘i Island representative (1)
- Native Hawaiian (1)
- Research (1)
- Education (1)
- Conservation (1)
- Whale watching (1)
- Business/Commerce (1)
- Ocean recreation (1)
- Fishing (1)
- Tourism (1)
- Citizen-at-large (1)
- Commercial shipping (1)
- Youth Member (1)

All other terms of the charter remain in full force and effect.



Daniel J. Basta
Director, Office of National Marine Sanctuaries

9/13/10

Date