



MAUNAKEA STEWARDSHIP OVERSIGHT AUTHORITY (MKSOA) BOARD MEETING

19 E. Kawili Street,
Hilo, HI 96720
Telephone (808) 933-0734 Fax (808) 933-3208
Website: <http://maunakea-authority.hawaii.gov>

MKSOA MEMBERS

JOHN KOMEIJI
Chairperson

SUZANNE CASE
DOUG ADAMS
GENE BAL

KAMANA BEAMER
PAUL HORNER
KALEHUA KRUG

LANAKILA MANGAUIL
NOE NOE WONG-WILSON
RICH MATSUDA

POMAI BERTELMEN
BONNIE IRWIN

MEETING AGENDA

Tuesday, November 22, 2022

5:00 pm

In person at 19 E. Kawili Street,
Hilo, HI

Online via ZOOM, livestreamed at

<https://www.youtube.com/channel/????????????????????>

Board members, staff, and testifiers can choose to participate either in-person, via Zoom or by telephone. Note: The Board members will be participating via live or Zoom for this meeting. Members of the public are asked to wear a mask if attending in-person.

- I. CALL TO ORDER AND WELCOME PROTOCOL**
- II. COMMUNITY AND PUBLIC COMMENTS***
- III. OPENING REMARKS AND BOARD MEMBER VERIFICATION**
- IV. BOARD INTRODUCTIONS**
- V. ROLE AND RESPONSIBILITIES - OVERVIEW**
- VI. GOVERNANCE**
 - A. Board Organization
 - B. Committees
 - C. By Laws
- VII. ADMINISTRATION**
 - A. Initial Staffing
 - B. Ad Hoc Committee to assess staffing and organizational needs
 - C. Offices
 - D. Meeting Schedule
- VIII. FINANCE**
 - A. Legislative Appropriation – Status

IX. EXECUTIVE SESSION

To consult with the MKSOA’s attorney on questions and issues pertaining to the Authority’s powers, duties, privileges, immunities, and liabilities pursuant to HRS§92-(a)(4), regarding Governance, Administration, and Finance.

X. ANNOUNCEMENTS

A. Next public meeting

XI. ADJOURNMENT

*Individuals wishing to provide written testimony on agenda items can submit copies of their testimony to the Chair at 19 E. Kawili Street, Hilo, HI 96720, fax to (808) 933-3208 or email it to mka.testimony@hawaii.gov. Written testimony that is received later than 24-hours prior to the meeting will be retained as part of the record and distributed to MKSOA members as soon as practicable, but we cannot ensure that MKSOA members will receive it with sufficient time for review prior to decision-making. To provide live oral/video testimony during the online meeting, email your request to mka.testimony@hawaii.gov, with the agenda item on which you would like to testify. Once your request has been received, you will receive an email with the Zoom link via which to testify. Requests may be made during the meeting and will be processed as soon as practicable. To provide oral testimony by telephone: Dial: +1 346 248 7799. At the prompts, enter: **Meeting ID: ??? ??? ????** **Passcode: ????????** Note: To unmute, press *6

If you need an auxiliary aid/service or other accommodation due to a disability, contact K. Klein at 808-933-0734, kariiek@hawaii.gov as soon as possible, preferably by November 15, 2022. If a response is received after November 15, 2022, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Packet materials may be viewed prior to the meeting at the MKSOA website: <http://www.maunakea-authority.hawaii.gov/home.php>