



# MAUNAKEA STEWARDSHIP OVERSIGHT AUTHORITY (MKSOA) BOARD MEETING

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

MKSOA MEMBERS

JOHN KOMEIJI  
*Chairperson*

DAWN CHANG  
DOUG ADAMS  
GENE BAL  
KAMANA BEAMER  
PAUL HORNER  
KALEHUA KRUG  
LANAKILA MANGAUIL  
NOE NOE WONG-WILSON  
RICH MATSUDA  
POMAI BERTELMANN  
BONNIE IRWIN

## MEETING AGENDA Thursday, February 9, 2023

10:00 am

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

Online via ZOOM, livestreamed at

<https://www.youtube.com/@maunakeaauthority>

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. **APPROVAL OF THE MINUTES OF THE JANUARY 10, 2023 MEETING**
- IV. **CHAIR REPORT**
- V. **GOVERNANCE**
  - A. Status: Report from Permitted Interaction Group (PIG) created November 22, 2022
- VI. **ADMINISTRATION**
  - A. Status: Hiring Executive Assistant
  - B. Discussion regarding retention of consultants in the following areas (1) Community Outreach; (2) Project Management; (3) External Legal Counsel.
- VII. **FINANCE**
  - A. Report regarding Senate Ways and Means Committee and House Finance Committee appearance.
  - B. Create Permitted Interaction Group to assess, research, study and recommend proposed biennium budget.
- VIII. **OPERATIONAL UPDATE**
  - A. Report on proposed Legislation
  - B. Update regarding UH 88 Observatory incident.
  - C. Report on American Astronomical Society panel presentation.

## **IX. EXECUTIVE SESSION**

**X.** 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.

## **XI. ANNOUNCEMENTS**

A. Next public meeting, Thursday, March 9, 2023, 10:00 am

## **XII. 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](mailto: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](mailto: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: +1 669 444 9171. At the prompts, enter: Meeting ID: 950 1819 2734 Passcode: 8vg98m Note: To unmute, press \*6*

*If you need an auxiliary aid/service or other accommodation due to a disability, contact MKSOA Board Secretary at [mka.testimony@hawaii.gov](mailto:mka.testimony@hawaii.gov), 808-933-0734, as soon as possible. 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: <https://dlnr.hawaii.gov/maunakea-authority/>*

*If you would like to be notified of meetings and agenda notices, please email [mka.testimony@hawaii.gov](mailto:mka.testimony@hawaii.gov).*