



MAUNA KEA STEWARDSHIP OVERSIGHT AUTHORITY (MKSOA) MEETING

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

MEETING AGENDA Thursday, May 16, 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. PUBLIC COMMENTS ON AGENDA ITEMS**
- III. APPROVAL OF THE MINUTES OF THE APRIL 13, 2023 MEETING**
- IV. CHAIR REPORT**
- V. GOVERNANCE**
- VI. ADMINISTRATION – Public Testimony taken (written or oral) on any of these items**
 - A. VOTE: Appoint members Adams, Beamer and Mr. Wesley Machida to Permitted Interaction Group regarding consultants for Community Outreach, Project Management and Outside Legal Counsel.
 - B. VOTE: Appoint members Horner, Mangaui and Kaakua to Permitted Interaction Group to monitor the Caltech Observatory Decommissioning.

- C. STATUS: Report from the Executive Assistant Hiring Committee.
- D. DISCUSSION: Co-management with University of Hawai‘i during the transition period. As Principal Authority for the management of the mauna, how does the Authority define its role and responsibilities vis a vis the University of Hawai‘i and Department of Land and Natural Resources?

VII. FINANCE

- A. Legislative Budget Update.

VIII. OPERATIONAL UPDATE

- A. Legislative confirmation of board members
- B. STATUS AND DISCUSSION: Report from the Center for Maunakea Stewardship

IX. EXECUTIVE SESSION

- A. Consultation with the Authority’s attorney on questions and issues pertaining to the Authority’s powers, duties, privileges, immunities and liabilities pursuant to Section 92-5(a)(4) Hawai‘i Revised Statutes, regarding proposed Legislation, Governance, Administration and Finance.

X. ANNOUNCEMENTS

- A. Next Meeting: June 8, 2023, 10:00 am

XI. ADJOURNMENT

To provide in person testimony:

Attend live at 19 E. Kawili Street, Hilo, HI

(Note: Testimony may be limited to 3-minutes)

To provide written testimony:

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) 969-9748 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 via Aoom:

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: +1 669 444 9171. At the prompts, enter: Meeting ID: 997 0926 0478 Passcode: KqE29P

*Note: To unmute, press *6*

Further Assistance:

If you need an auxiliary aid/service or other accommodation due to a disability, contact MKSOA Board Secretary at mka.testimony@hawaii.gov, 808-932-8920, 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.

The meeting will be livestreamed at:

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