



## 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, June 8, 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 MINUTES OF THE MAY 16, 2023 MEETING**
- IV. CHAIR REPORT**
- V. GOVERNANCE**
- VI. ADMINISTRATION – Public Testimony Received on any of these items**
  - A. REPORT: DECOMMISSIONING PERMITTED INTERACTION GROUP- Mr. Horner
  - B. REPORT: CONSULTANTS RETENTION PERMITTED INTERACTION GROUP- Mr. Adams
  - C. REPORT: DRAFT ORGANIZATIONAL CHART AND POSITION DESCRIPTIONS-(1) EXECUTIVE DIRECTOR (2) ADMINISTRATIVE

SERVICES MANAGER (3) PROJECT DIRECTOR.  
D. DISCUSSION- TRANSITION CO-MANAGEMENT WITH  
UNIVERSITY OF HAWAII AND DEPARTMENT OF LAND AND  
NATURAL RESOURCES.

**VII. FINANCE**

**VIII. OPERATIONAL UPDATE**

A. REPORT: 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) Hawaii Revised Statutes, regarding governance, administration, employment matters and finance.

**X. ANNOUNCEMENTS**

A. Next Meeting: July 13, 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](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 via Aoom:***

*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: 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](mailto: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](mailto:mka.testimony@hawaii.gov).***

***The meeting will be livestreamed at:***

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