



MKSOA MEMBERS

JOHN KOMEIJI
Chairperson

*LAURA KAAKUA
*DOUG ADAMS
*GENE BAL
KAMANA BEAMER
PAUL HORNER
KALEHUAKRUG
LANAKILA MANGAUIL
NOE NOE WONG-WILSON
RICH MATSUDA
POMAI BERTELMANN
*BONNIE IRWIN

*ex-officio

MAUNAKEA 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, August 10, 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 JULY 13, 2023 MEETING
- IV. CHAIR REPORT
 - A. Introduction of new MKSOA member: Benjamin Kudo
- V. GOVERNANCE
 - A. Creation of Permitted Interaction Group regarding MKSOA board governance.
- VI. ADMINISTRATION – Public Testimony taken (written or oral) on any of these items
 - A. STATUS: Hiring of Executive Assistant

- B. STATUS: Approve the MKSOA Executive Director position description and posting for MKSOA Executive Director position.
- C. STATUS: Retention of Consultants

VII. FINANCE

- A. Reimbursement for MKSOA related travel and expenses

VIII. OPERATIONAL UPDATE

- A. REPORT: Center for Maunakea Stewardship (CMS)

IX. EXECUTIVE SESSION

- A. The Authority anticipates convening in Executive Session pursuant to Section 92-5(a)(4), HRS, to consult with the Board's attorney on questions and issues pertaining to the Authority's power, duties, privileges, immunities, and liabilities on the following matters:
 - i. Appointment of University of Hawaii (UH) Board of Regents' MKSOA member;
 - ii. Issues relating to the co-management of Maunakea, pursuant to Act 255, Session Laws of Hawaii 2022 (Act 255):
 - a. UH Board of Regents proposed Resolution 23-01;
 - b. UH permits, agreements, and assets affected by Act 255.

X. ANNOUNCEMENTS

- A. Next Meeting: September 14, 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>