



## MAUNA KEA STEWARDSHIP AND 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/>

MEETING AGENDA  
Thursday, January 11, 2024  
10:00 am

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

Online via ZOOM, livestreamed at  
<https://www.youtube.com/@MaunaKeaSOA>

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 DECEMBER 14, 2023  
REGULAR MEETING AND DECEMBER 29, 2023, JANUARY 2 , 2024  
AND JANUARY 5, 2024 SPECIAL MEETINGS
- IV. CHAIR REPORT
- V. GOVERNANCE – Public Testimony taken (written or oral) on any of these  
items
- VI. ADMINISTRATION – Public Testimony taken (written or oral) on any of these  
items
  - A. DISCUSSION: Communication and Community Outreach Permitted Interaction

Group (PIG)

1. VOTE: Recommendations of Communication and Community Outreach PIG
- B. INFORMATIONAL: Transition Working Group and Co-Management Working Group
  1. Appointment of Authority Members

**VII. FINANCE**

**VIII. OPERATIONAL UPDATE: Center for Maunakea Stewardship**

**IX. EXECUTIVE SESSION**

- A. The Authority anticipates convening in Executive Session pursuant to Section 92-5(a)(2), HRS, to consider and deliberate on the hiring of an employee and pursuant to Section 92-5(a)(3) to consult with the Board's attorney on questions and issues pertaining to the Authority's power, duties, privileges, immunities, and liabilities in the following matters:
  1. Legislative Agenda
  2. Hiring of Executive Director

**X. ANNOUNCEMENTS**

- A. Legislature Opening Day- January 17, 2024

**XI. ADJOURNMENT**

MAUNAKEA STEWARDSHIP OVERSIGHT AUTHORITY (MKSOA),

19 E. Kawili Street, Hilo, HI 96720

Telephone (808) 932-8920 Fax (808) 969-9748,

Website: <http://dlnr.hawaii.gov/maunakea-authority>

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***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/@MaunaKeaSOA>***