



MAUNA KEA STEWARDSHIP AND OVERSIGHT AUTHORITY (MKSOA) COMMUNITY MEETING

19 E. Kawili Street,
Hilo, HI 96720
Telephone (808) 272-0259

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

MEETING AGENDA
Thursday, May 9, 2024
6:00 pm

In person at Hale 'Ōlelo,
Univeristy of Hawai'i at Hilo
113 Nowelo 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: Some Board members will be participating in-person or via 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. INTRODUCTION OF EXECUTIVE DIRECTOR JOHN DE FRIES**
 - A. Update on organization capacity building
 - B. Open discussion with community attendees
- III. UPDATE ON 2024 LEGISLATIVE SESSION**
 - A. Appointment and Confirmation of Authority members
 - B. Legislation regarding Sunshine Law
 - C. Open discussion with community attendees
- IV. UPDATE ON TRANSITION WORKING GROUP**
 - A. Open discussion with community attendees

V. ANNOUNCEMENTS

A. NEXT AUTHORITY MEETING- JUNE 13, 2024, 10:00AM-12:00PM

VI. ADJOURNMENT

MAUNAKEA STEWARDSHIP OVERSIGHT AUTHORITY (MKSOA),

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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, 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 Zoom:

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: 910 6278 8184 Passcode: 278362

*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, 808-272-0259, 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/@MaunaKeaSOA>