



MAUNA KEA STEWARDSHIP AND OVERSIGHT AUTHORITY (MKSOA) BOARD MEETING

19 E. Kawili Street,
Hilo, HI 96720
Telephone (808) 272-0259
Website: <http://dlnr.hawaii.gov/maunakea-authority/>

MEETING AGENDA Thursday, July 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 JUNE 13, 2024 10AM
REGULAR BOARD MEETING**
- IV. CHAIR REPORT– Public Testimony taken (written or oral) on any of these items**
 - A. Introduction of new Board Member Neil Hannahs
 - B. Status of OHA lawsuit
 - C. University of Hawai'i and MKSOA Co-management meeting
 - D. Board of Land and Natural Resources meeting of June 28, 2024
- 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. Report of Executive Director De Fries
 - a. Introduction of Project Director Bill Stormont
 - b. Status of Request for Proposals- Consultants
- B. Status of Transition Working Group (TWG)- Member Kudo

VII. FINANCE– Public Testimony taken (written or oral) on any of these items

VIII. OPERATIONAL UPDATE: Center for Maunakea Stewardship (CMS)– Public Testimony taken (written or oral) on any of these items

- A. Report of Greg Chun, Executive Director, CMS
 - a. Underground Storage Tank Replacement

IX. EXECUTIVE SESSION– Public Testimony taken (written or oral) on any of these items

The Authority, if needed, convenes in Executive Session 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.

X. ANNOUNCEMENTS

- A. NEXT AUTHORITY MEETING- AUGUST 8, 2024, 10:00AM-12:00PM, DOFAW-HILO 19 E. KAWILI ST

XI. ADJOURNMENT

MAUNAKEA STEWARDSHIP OVERSIGHT AUTHORITY (MKSOA),

19 E. Kawili Street, Hilo, HI 96720

Telephone (808) 272-0259

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

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: 997 0926 0478 Passcode: 441588

*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>