



MAUNA KEA STEWARDSHIP AND OVERSIGHT AUTHORITY (MKSOA) BOARD MEETING

600 Imiloa Place
Hilo, HI 96720
Telephone (808) 272-0259
Website: <http://dlnr.hawaii.gov/maunakea-authority/>

MEETING AGENDA
Thursday, December 12, 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 NOVEMBER 14, 2024 REGULAR BOARD MEETING
- IV. CHAIR REPORT– Public Testimony taken (written or oral) on any of these items
 - A. Report by Chair Komeiji
 - a. Introduction of new Board Member, Mayor Kimo Alameda
 - b. MKSOA Governance Structure
- 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 by Executive Director (ED) De Fries
 - a. Update on Interim and Permanent Offices- Project Director Stormont
 - 1. Interim Office
 - 2. Permanent Office
 - b. Status of Management Plan RFP- Interim Administrative Services Officer (ASO) Unebasami, Evaluation Committee Chair
 - c. Update on proposed Board Retreat
- B. Status of Long Term Transition Working Group (TWG)- Report by Member Kudo
 - a. December 10-11 Mauna Kea site visit summary, Hale Pōhaku, Summit

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

- A. Report by Interim Administrative Services Officer Unebasami

VIII. CENTER FOR MAUNAKEA STEWARDSHIP (CMS)– Public Testimony taken (written or oral) on any of these items

- A. Operational Update- CMS
 - a. Annual Resource Management Report- Resource Manager Yeh
 - b. TWG Asset Transfer Presentation- CMS ED Chun
- B. Joint Management Committee (JMC)- CMS, MKSOA
 - a. Report by CMS ED Chun and MKSOA ED De Fries

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- JANUARY 9, 2025, 10:00AM-12:00PM, DOFAW-HILO, 19 E. KAWILI ST

XI. ADJOURNMENT

MAUNAKEA STEWARDSHIP OVERSIGHT AUTHORITY (MKSOA),

600 ʻImiloa Place, 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: 986 9951 5770 Passcode: 523433

*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. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate formats.

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>