

JOSH GREEN, M.D.
GOVERNOR

SYLVIA LUKE
LIEUTENANT GOVERNOR



MKSOA BOARD

JOHN KOMEIJI
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*KIMO ALAMEDA
POMAI BERTELMANN
NEIL HANNAHS
PAUL HORNER
*BONNIE IRWIN
*RYAN KANAKA'OLE
KALEHUA KRUG
*BEN KUDO

LANAKILA MANGAUIL
RICH MATSUDA
NOE NOEWONG-WILSON

*ex-officio

MAUNAKEA STEWARDSHIP AND OVERSIGHT AUTHORITY (MKSOA)

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

PUBLIC MEETING MINUTES

Thursday, December 12, 2024

10:00 am

Online via ZOOM and livestreamed via YouTube

Meeting Recording Available at

<https://youtube.com/live/nxExCfdJU4w>

AUTHORITY MEMBERS

PRESENT, Zoom: Chairperson John Komeiji; First Vice-Chair Noe Noe Wong-Wilson; Second Vice-Chair Rich Matsuda; Paul Horner; Bonnie Irwin; Ben Kudo; Neil Hannahs; Lanakila Mangaui; Kimo Alameda

EXCUSED Members: Kalehua Krug; Ryan K.P. Kanaka'ole; Pomai Bertelmann;

MKSOA SUPPORT: Pua'ena Ahn, Executive Assistant, Board Secretary (MKSOA); John De Fries, Executive Director (MKSOA); Lloyd Unebasami, Interim Administrative Services Officer (MKSOA); Bill Stormont, Project Director (MKSOA) Jordan Ching, Deputy Attorney General (DAG)

GUESTS: Greg Chun, Executive Director (CMS); Justin Yeh, Resource Manager (CMS); Mike Miyahira, Regent (UH BOR)

I. CALL TO ORDER AND WELCOME PROTOCOL

Chair Komeiji called the meeting to order at 10:00 am. Opening remarks by 1st Vice-Chair Wong-Wilson.

II. PUBLIC COMMENTS ON AGENDA ITEMS

No Testimony.

III. APPROVAL OF THE MINUTES OF THE NOVEMBER 14, 2024 REGULAR BOARD MEETING

MOTION: Motion by 1st Vice-Chair Wong-Wilson to approve meeting minutes from November 14, 2024 10:00 am Regular Board Meeting. Second by 2nd Vice-Chair Matsuda.

ACTION: The motion was unanimously approved.
Abstention by Member Hannahs.

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: I've been following MKSOA's development for the last 2 years. Mauna Kea came up a lot on the campaign trail, lots of mana'o to bring to the table from discussions with Hawai'i Island communities.
 - b. MKSOA Governance Structure: Consideration being given to the establishment of standing subcommittees, to be discussed at January meeting. Board is asked to please review the UH Mauna Kea Master Plan & Comprehensive Management Plan.

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. Update on Interim and Permanent Offices- Project Director Stormont
 - 1. Interim Office: Lost potential interim office. The search continues, new potential offices have become available.
 - 2. Permanent Office- 417 E. Kawili St: Right of Entry has been signed, waiting on lease. Currently working on procuring fencing, security and cleanup. Memo to Governor requesting approval for construction planning funds has been signed/approved.
 - b. Status of Management Plan Request for Proposals (RFP)- Interim Administrative Services Officer Unebasami, Evaluation Committee Chair: Preconference- 2 Potential offerors at the time of RFP preconference, only 1 Proposal was submitted. Evaluation committee has met, concerns presented to offeror, Best & Final Offer (BFO) has been submitted and will be reviewed. Contract, if BFO is accepted, would start February 3.
 - c. Update on proposed Board Retreat: Staff will poll again for a January date.
- B. Long Term Transition Working Group (TWG)- Member Kudo:
 - a. December 10-11 Mauna Kea site visit, Hale Pōhaku, Summit: Comprehensive site inspection of CMS Mauna Kea facilities, met with various CMS operational staff, joined by outside Special Counsel. Remarks by Member Horner and Project Director Stormont

on the intensity of the job CMS employees do and the complexity of CMS operations.

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

- A. Report by Interim Administrative Services Officer Unebasami: [Details contained in Financial Report document] Discussion on budget reductions based on prior spending vs. projected needs and justifications.

II. 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: Overview of Staff, Standard Operations, Restoration Activities, Cultural Resources, Research Permits, Future Goals

Discussion on development of strategic outcomes

- b. TWG Asset Transfer Presentation: Maunakea Management, MKSOA Act 255 Plan Elements, Real Property Agreements, UH Management Areas, Subleases, Land Use Entitlements & CDUPs, Scientific Cooperative Agreements/Operating and Site Development Agreements, UH Assets, Other, [Elements] Assumed...In Place

Discussion on the need for future policy discussions pertinent to MKSOA values and development of Management Plan

B. Joint Management Committee (JMC)- CMS, MKSOA

- a. Report by CMS ED Chun and MKSOA ED De Fries: No additional report or vote needed, but future meetings will include a Staff Recommendation if a vote is to take place.

VIII. EXECUTIVE SESSION

No Executive Session.

IX. ANNOUNCEMENTS

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

X. ADJOURNMENT

Meeting ended due to loss of quorum.

MOTION: 1st Vice-Chair Wong-Wilson moved to adjourn. 2nd Vice-Chair Matsuda Second.

ACTION: The motion was approved unanimously.

Meeting adjourned at 11: 25 am.

Approved_____