

JOSH GREEN, M.D.
GOVERNOR

SYLVIA LUKE
LIEUTENANT GOVERNOR



MKSOA BOARD

JOHN KOMEIJI
Chairperson

*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*

MAUNA KEA STEWARDSHIP AND OVERSIGHT AUTHORITY (MKSOA) BOARD MEETING

640 N Aohoku Place
Hilo, HI 96720
Telephone (808) 272-0259

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

MEETING AGENDA

Thursday, July 10, 2025 - 10:00 am
In person at 19 E. Kawili Street, Hilo, HI

This agenda and the listed submittals will be provided in the Board Packet. This meeting will be held using interactive conference technology under section 92-3.7, Haw. Rev. Stat. (HRS). Board members, staff, applicants, testifiers, and the public can choose to participate in person, online via Zoom, or by telephone.

The public may also view the live meeting via its live stream at:

<https://www.youtube.com/@MaunaKeaSOA>

To Provide Written Testimony: We encourage interested persons to submit written testimony in advance of the meeting, which will be distributed to Board members prior to the meeting and allow a timely review. Please submit written testimony via email to: mka.testimony@hawaii.gov. Written testimonies can also be mailed to: 600 'Imiloa Place, Hilo, HI 96720. Written testimonies may be posted upon the Board of Land and Natural Resources meeting website; as a precaution, *please be mindful with any personal information prior to submitting unless you intend it to be shared*. Late written testimony will be retained as part of the record and distributed to Board members as soon as practicable, but we cannot ensure the Board will receive it in sufficient time to review, prior to decision-making.

To Provide In-Person Oral Testimony (masks are appreciated): Attend in-person at: 19 E Kawili St, Hilo, HI, 96720

To Provide Testimony by Telephone: On the day of the meeting at the start of the agenda item you wish to testify on, dial 1-669-444-9171 (Zoom), input Meeting ID: 986 9954 5770, Passcode: 523433

*Note: to unmute, press *6*

To Provide Video/Zoom Testimony: Please send your request in a timely manner to: mka.testimony@hawaii.gov with your information, email address, and the agenda item you wish to testify on. Once your request has been received, you will receive a confirmation email with the Zoom link via which to testify. You may testify without signing up in advance. Requests may be made during the meeting and will be processed as soon as practicable.

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/accessible formats.

Board Packet: Materials may be viewed prior to the meeting at the MKSOA website: <https://dlnr.hawaii.gov/maunakea-authority/>. The Board packet is also available for viewing at 640 N Aohoku Place, Hilo, HI.

If you would like to be notified of meetings and agenda notices, please email mka.testimony@hawaii.gov.

- I. CALL TO ORDER AND WELCOME PROTOCOL**
- II. PUBLIC COMMENTS ON AGENDA ITEMS**
- III. APPROVAL OF THE MINUTES OF THE JUNE 12, 2025 REGULAR BOARD MEETING**
- IV. CHAIR REPORT– Public Testimony taken (written or oral) on any of these items**
 - A. Federal Funding Cuts
- 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
 - 1. Interim Office Update - Project Director Stormont
 - 2. Community Talk Story Session Series Schedule - Project Director Stormont
 - B. Status of Long-Term Transition Working Group (TWG), Report by Member Kudo
 - 1. TWG June Meeting Update
 - C. Update on Consulting Services to Develop a Management Plan for the Mauna Kea Stewardship and Oversight Authority - Interim Administrative Services Officer Unebasami
 - D. Update on Timeline and Website Development
- VII. FINANCE– Public Testimony taken (written or oral) on any of these items**
 - A. Report by Interim Administrative Services Officer Unebasami- June Financial Report Including Appropriations, Budget, Expenditures, Balance
 - B. Act 250 SLH 2025 Approved State Budget
- VIII. CENTER FOR MAUNAKEA STEWARDSHIP (CMS)– Public Testimony taken (written or oral) on any of these items**
 - A. Operational Update- CMS ED Chun
 - 1. Information Only – Overview of Observatory Decommissioning Process
 - 2. Action Required – IRTF Geophysical Testing Project
 - 3. Action Required - Debris Removal Plan
 - B. Joint Management Committee (JMC)- CMS, MKSOA

1. Exploring Co-Funding Opportunities and/or Contracting of CMS by MKSOA

The Authority may go into Executive Session pursuant to Section 92-5(a)(4) to consult with the Authority's attorney on questions and issues pertaining to the Authority's power, duties, privileges, immunities, and liabilities.

IX. ANNOUNCEMENTS

- A. NEXT AUTHORITY MEETING- AUGUST 14, 2025, 10:00AM-12:00PM,
DOFAW-HILO, 19 E. KAWILI ST

X. ADJOURNMENT