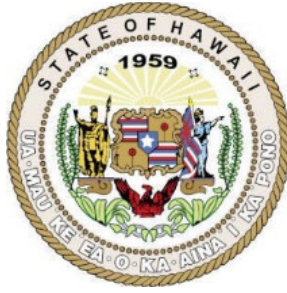


JOSH GREEN, M.D.
GOVERNOR

SYLVIA LUKE
LIEUTENANT GOVERNOR



MKSOA BOARD

JOHN KOMEIJI
Chairperson

*KIMO ALAMEDA
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LANAKILA MANGAUIL
RICH MATSUDA
NOE NOE WONG-WILSON

**ex-officio*

MAUNA KEA STEWARDSHIP AND OVERSIGHT AUTHORITY (MKSOA) BOARD MEETING

688 Kino'ole Street
#212
Hilo, HI 96720
Telephone (808) 272-0259
Website: <http://dlnr.hawaii.gov/maunakea-authority/>

MEETING AGENDA

Thursday, October 9, 2025 - 10:00 am
In person at 640 N. A'ohōkū Place, 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: 640 A'ohōkū 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: 640 N. A'ohōkū Place, 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 9951 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 SEPTEMBER 9, 2025 REGULAR AUTHORITY MEETING**
- IV. CHAIR REPORT– Public Testimony taken (written or oral) on any of these items**
 - A. VOTE: Executive Director Performance Appraisal PIG Report
 - B. Executive Director Evaluation PIG – Creation of a Permitted Interaction Group to Develop Specific Criteria for Evaluation and Interface with Management to Implement Process. Chaired by Member Hannahs, PIG Members Bertelmann and Kudo
 - C. 2026 Legislature – Proposed Amendments and Discussion
- 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
 - 1. Report on Hilo Community Meeting
 - 2. Waimea – Kahulu Town Hall, 10/23/25
 - B. Status of Long-Term Transition Working Group (LTTWG), Report by Member Kudo
 - 1. Status Update
 - C. Update on Consulting Services to Develop a Management Plan for the Mauna Kea Stewardship and Oversight Authority – MKSOA Christopher Daggett
 - D. 2025 Native Hawaiian Convention by Council for Native Hawaiian Advancement Preliminary Report
- VII. FINANCE– Public Testimony taken (written or oral) on any of these items**
 - A. Report by Interim Administrative Services Officer Unebasami- September Financial Report Including Appropriations, Budget, Expenditures, Balance
- VIII. CENTER FOR MAUNAKEA STEWARDSHIP (CMS)– Public Testimony taken (written or oral) on any of these items**

- A. Operational Update- CMS ED Chun
 - 1. Visitor Traffic Update – Information Only
- B. Joint Management Committee (JMC)- CMS, MKSOA
 - 1. Hale Pōhaku UST Decommissioning Draft EA Presentation (See attached materials) – Information Only
 - 2. Discussion on Cost-Sharing between CMS and MKSOA for FY26 and FY27

IX. OVERVIEW OF UNIVERSITY OF HAWAII INSTITUTE FOR ASTRONOMY (IFA) – Public Testimony taken (written or oral) on any of these items

- A. INFORMATION ONLY Briefing – Dr. Doug Simons, Director

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.

X. ANNOUNCEMENTS

- A. NEXT AUTHORITY MEETING- NOVEMBER 13, 2025, 10:00AM-12:00PM
 - 1. VERIFICATION OF ATTENDANCE AND QUORUM (AUTHORITY MEMBERS)
- B. NEW MEETING VENUE- KŪKAHAU‘ULA, INSTITUTE FOR ASTRONOMY (IFA) LIBRARY 640 N. AOHOKU PL, HILO
- C. COMMUNITY TALK-STORY WAIMEA 10/23/25 – 5:00PM-7:00 PM, KAHILU TOWN HALL

XI. ADJOURNMENT