

JOSH GREEN, M.D.
GOVERNOR

SYLVIA LUKE
LIUTENANT GOVERNOR



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**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, December 11, 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. A‘ohōkū 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 NOVEMBER 9, 2025 REGULAR AUTHORITY MEETING**
- IV. CHAIR REPORT– Public Testimony taken (written or oral) on any of these items**
 - A. Status of Draft Legislative Bill
- 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. In Response to Governor Green October 24, 2025 Letter to TIO Principals: Status of Permitting Requirements Report
 - B. Correspondence Between UH System Leadership and MKSOA
 - 1. November 20, 2025 Correspondence from UH System (UHS)
 - 2. November 30, 2025 MKSOA Response to UHS Leadership
 - 3. December 5, 2025 UHS Leadership Response
 - C. Status of MKSOA Annual Report to Legislature Due December 31, 2025
 - D. Status of Long-Term Transition Working Group (LTTWG), Report by Member Kudo
- VII. MKSOA MANAGEMENT PLAN– Public Testimony taken (written or oral) on any of these items**
 - A. Progress Report by Kua O Wākea
- VIII. STATUS OF DECOMMISSIONING PROCESS ON MAUNA KEA– Public Testimony taken (written or oral) on any of these items**
 - A. Presentation by Doug Simons, Director, UH Institute for Astronomy
- IX. CENTER FOR MAUNAKEA STEWARDSHIP (CMS) OPERATIONAL UPDATE– Public Testimony taken (written or oral) on any of these items**
 - A. Update by CMS ED Chun

- X. MKSOA-CMS JOINT MANAGEMENT COMMITTEE (JMC) Public Testimony taken (written or oral) on any of these items**
- XI. FINANCE– Public Testimony taken (written or oral) on any of these items**
 - A. Report by Interim Administrative Services Officer Unebasami- November Financial Report Including Appropriations, Budget, Expenditures, Balance

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.

XII. ANNOUNCEMENTS

- A. NEXT AUTHORITY MEETING- JANUARY 8, 2026, 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

XIII. ADJOURNMENT

