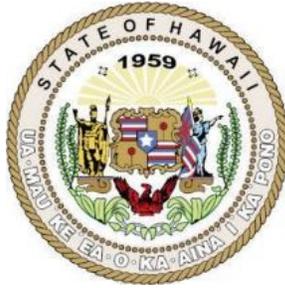


JOSH GREEN, M.D.
GOVERNOR

SYLVIA LUKE
LIEUTENANT GOVERNOR



JOHN KOMEIJI
Chairperson

KIMO ALAMEDA
POMAI BERTELMANN
NEIL HANNAHS
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KALEHUA KRUG
BEN KUDO
LANAKILA MANGAUIL
RICH MATSUDA
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, March 12, 2026 - 10:00 am
In person at 640 N. A'ohökū 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'ohökū 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: Attend in-person at: 640 N. A'ohökū 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 FEBRUARY 12, 2026 REGULAR AUTHORITY MEETING**
- IV. CHAIR REPORT– Public Testimony taken (written or oral) on any of these items**
 - A. Status of HB 2592 “Relating to the Mauna Kea Stewardship and Oversight Authority”
 - B. Status of HB 2593 “Relating to Mauna Kea”
 - C. Status of SB 2003 “Relating to Natural Resource Management”
- 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. Update on MKSOA Staff Positions
 - a. Administrative Services Officer
 - b. Program Specialist- Research and Reporting
 - 2. Update on Special Projects Positions
 - a. Business Transformation Fellows (2)
 - b. Social Communications Fellow
 - 3. Future Observatory Leases
 - a. Status and discussion regarding Comprehensive Environmental Impact Statement (EIS)
 - b. Status and discussion regarding identifying process to determine future lease rent
 - B. Status of Long-Term Transition Working Group (LTTWG), Report by Member Kudo
 - C. Meeting in Washington DC with Respective Staff Members of Hawai‘i Congressional Delegation

- VII. MKSOA MANAGEMENT PLAN– Public Testimony taken (written or oral) on any of these items**
- A. Progress Report by Kua o Wākea: Summary of Community Workshop Series
 - B. Summary Report on Phases 1 & 2 of Management Planning Process
 - C. Overview of Phase 3 Tasks and Milestones
 - D. MKSOA Members and Staff Honuiaiākea Training: Saturday, March 28, 2026 – Hilo (Tentative Date, Pending Confirmation)
- VIII. CENTER FOR MAUNAKEA STEWARDSHIP (CMS) OPERATIONAL UPDATE– Public Testimony taken (written or oral) on any of these items**
- A. Submillimeter Array Weather Instrument Upgrade, Concurrence – INFORMATION ONLY
- IX. MKSOA-CMS JOINT MANAGEMENT COMMITTEE (JMC) – Public Testimony taken (written or oral) on any of these items**
- A. Financial Stabilization Package to Ensure Current CMS Staffing and Service Levels for the Continued Operations on Mauna Kea – ACTION ITEM
- X. PALILA HABITAT PREDATOR-PROOF FENCE PROJECT – Public Testimony taken (written or oral) on any of these items**
- A. Presentation by Bret Mossman, Forest Bird Recovery Coordinator, Division of Forestry and Wildlife (DOFAW), Department of Land and Natural Resources (DLNR) – INFORMATION ONLY
- XI. FINANCE– Public Testimony taken (written or oral) on any of these items**
- A. Report by Interim Administrative Services Officer Unebasami- February 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- APRIL 9, 2026, 10:00AM-12:00PM;
KŪKAHAU‘ULA, INSTITUTE FOR ASTRONOMY (IFA) 640 N.
A‘OHÖKŪ PL, HILO
 - 1. AUTHORITY MEMBERS: PLEASE NOTIFY BOARD SECRETARY IMMEDIATELY IF YOU ARE UNABLE TO ATTEND NEXT MEETING.

XIII. ADJOURNMENT

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