



UNIVERSITY of HAWAI'I\*at HILO  
CENTER FOR MAUNAKEA  
STEWARDSHIP

**Minutes**

**Regular Meeting**

Maunakea Management Board

August 6, 2024

Meeting In-Person and Remotely By Zoom

**Attending:**

**MKMB Members**

**Present In Person:** Gregory Chun, Andy Adamson

**Present Remotely by Zoom:** Chair Roberta Chu, 2<sup>nd</sup> Vice Chair Julie Leialoha, Diana Van de Carr

**Members Excused:** Dr. Billy Bergin

**Kahu Kū Mauna:** Excused

**UH:** Mary-Beth Young

Bonnie Irwin (UHH), Gary Takeuchi (OGC)

**MKSOA:** Bill Stormont

**I. CALL TO ORDER**

The Maunakea Management Board (MKMB) meeting was called to order by 2<sup>nd</sup> Vice Chair Julie Leialoha at 5:00 p.m. It was noted that those in attendance constituted a quorum. In accordance with Sunshine Law requirements, each MKMB member attending remotely was asked if anyone else was present with them at their remote location. None noted.

**II. PUBLIC COMMENTS**

No public testimony was presented.

### **III. APPROVAL OF MINUTES**

2<sup>nd</sup> Vice Chair Leialoha asked if there were changes to the minutes of the July 2, 2024 meeting. None were mentioned. Chair Roberta Chu made a motion to approve the minutes as circulated. MKMB member Diana Van de Carr seconded the motion, and the motion was carried unanimously.

### **IV. KAHU KU MAUNA (KKM) REPORT**

ED Chun reported that KKM held a meeting on Thursday, August 1, 2024.

ED Chun shared the challenges that the CMS Maunakea Rangers have had with public access to the ahu located on Pu'u Wekiu. This ahu was originally built by the Royal Order of Kamehameha. CMS has tried rephrasing the informational signs to discourage public access; however, it had an opposite effect. ED Chun shared pictures along with Ranger reports of people standing on the ahu and the trash found on the summit trail and ahu. CMS is working with KKM and the Royal Order to ensure the property is being cared for. CMS Education and Outreach Coordinator Kaleo Pilago is reaching out to the Royal Order to develop a protocol for the public to seek permission from the Royal Order to go or use this site. Rangers will continue to manage the trail.

The next scheduled meeting for KKM is on Thursday, September 5, 2024.

### **V. EXECUTIVE DIRECTOR'S REPORT**

#### **A. Maunakea Stewardship Oversight Authority (MKSOA)**

In 2022, the Board of Regents (BoR) approved the process of projects coming in, how the projects are classified per the Master Plan, then continuing the project permitting process. MKSOA requested to be informed for all Type B and C projects. The focus now is to create a structure to integrate MKSOA's involvement and further steps.

Pursuant to Act 255, MKSOA and CMS are to jointly manage UH-managed lands until 2028. ED Chun summarized the Joint Management Proposal that he presented to the BoR on July 18, 2024. This proposal of a structure and function is now under discussion with MKSOA.

Ed Chun created a draft approach of what CMS and/or MKSOA are responsible for during this joint-management period. Further discussion with MKSOA will occur on Thursday, August 8, 2024.

### **VI. AGENDA ITEMS**

No new items were discussed.

### **VII. EXECUTIVE SESSION**

ED Chun made a motion to move into executive session pursuant to HRS Section 92-5 (a)(4) to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, and privileges with regard to joint management with MKSOA. MKMB Van de Carr seconded the motion, and the motion was carried unanimously.

The Executive Session started at 5:36 p.m. and concluded at 6:17 p.m. The public meeting was reconvened at 6:19 p.m. ED Chun reported that MKMB consulted with their attorney to discuss its role and obligations in the joint management relationship with MKSOA. The session was for informational and discussion purposes only. No decisions or actions were made during this session.

**VIII. ANNOUNCEMENTS**

2<sup>nd</sup> Vice Chair Leialoha shared that the next public meeting will be held on Tuesday, September 3rd, at 5:00 p.m.

**IX. ADJOURNMENT**

2<sup>nd</sup> Vice Chair Leialoha adjourned the meeting at 6:22 p.m.

Respectfully submitted:  
Courtney Keli'i  
August 21, 2024