



## **Minutes**

### **Regular Meeting**

Maunakea Management Board

January 7, 2025

Meeting In-Person and Remotely By Zoom

#### **Attending:**

#### **MKMB Members:**

##### **Present In Person:**

Gregory Chun PhD, Chair Roberta Chu

**Present Remotely by Zoom:** 2<sup>nd</sup> Vice Chair Julie Leialoha, Andy Adamson, Dr. Billy Bergin, Diana Van De Car

##### **Kahu Kū Mauna:**

Excused

##### **UH:**

(UHH) Bonnie Irwin

(CMS) Gregory Chun PhD, Nahua Guilloz,

Rodrigo Romo, Joy Yoshina, Courtney Keli'i,

Sarah Bergeson

(OGC) Gary Takeuchi

### **I. CALL TO ORDER**

The meeting was called to order by Chair Roberta Chu at 5:04 p.m. A quorum was confirmed. In accordance with Sunshine Law, remote attendees confirmed their locations and noted any individuals present with them. Chair Chu acknowledged Pat Bergin's presence with Dr. Billy Bergin.

### **II. PUBLIC COMMENTS**

No public testimony was presented.

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

Chair Chu invited amendments to the minutes from the November 12, 2024 meeting:

1. ED Greg Chun proposed edits to reflect involvement of the working group members and the role of the Office of General Counsel (OGC). "This working group includes ED Chun, Nahua Guilloz, and Board of Regent (BOR) member Michael Miyahira. Office of

General Counsel (OGC) attorney Jesse Souki advises and counsels UH clients on the working group”

2. Chair Chu proposed correcting the spelling of Board of Regent (BOR) member Michael Miyahira’s name.
3. Diana Van De Car requested a correction to the spelling of her name.

A motion to approve the amended minutes was made by ED Chun, seconded by Dr. Billy Bergin, and carried unanimously.

1.

#### **IV. EXECUTIVE DIRECTOR’S REPORT**

##### **1. Kahu Ku Mauna (KKM) Report:**

- a. CFHT Engagement: CFHT Executive Director Jean-Gabriel Cuby attended the December 5, 2025 KKM meeting to discuss community engagement and cultural awareness initiatives. CFHT staff will participate in Community Service Days and receive cultural training coordinated and facilitated by CMS Outreach Coordinator Kaleo Pilago.
- b. Archaeological Artifact Management: KKM and CMS are developing a protocol to return artifacts collected during the 2009 inventory survey. Admin staff are preparing an RFP for professional assistance, with outreach to follow. Artifacts are securely stored at Hale Pōhaku.
- c. Cultural Advisory Role: Preliminary discussions on KKM serving as MKSOA’s cultural advisory group are underway, with further internal deliberations planned.

##### **2. Sunset Viewing Management:**

- a. Increased traffic during holidays has created safety concerns. CMS is considering limiting vehicle access during sunset hours and will develop a public education campaign prior to implementation.

##### **3. CSO Sublease Termination:**

- a. The sublease termination has been delayed until 2025, pending CSO consultant reports.

##### **4. Annual Legislative Report:**

- a. The CMS report, submitted alongside other UH annual reports, covers stewardship, subleases, TMT updates, and MKSOA transition. No inquiries from the Legislature have been received yet.

##### **5. MKSOA Transition:**

- a. An RFP for developing MKSOA’s management plan received no suitable proposals. Plans for asset and liability transfers are progressing, with a working group meeting scheduled for January 17.

##### **6. Conservation District Use Permits (CDUPs):**

- a. MKSOA has declined transferring CDUPs from UH, citing regulatory conflicts. Discussions with DLNR and legislative actions may be needed to resolve this issue.

**7. TMT Updates:**

- a. Recent public statements by Mayor Alameda regarding TMT have reignited social media activity. MKSOA plans to discuss the issue at an upcoming board meeting.

**V. AGENDA ITEMS**

**1. Informational Item: HP Solar Water Heater Proposal**

Rodrigo Romo presented a plan to install a solar water heating system at Hale Pōhaku to reduce energy costs. The system would cost approximately \$30,000, with a projected payback period of 3–5 years. No board action was requested, but feedback was invited.

**VI. EXECUTIVE SESSION**

A motion to enter executive session at 6:02 p.m. was made by ED Chun, seconded by Diana Van De Car, and carried unanimously. The session concluded at 6:31 p.m. The public meeting reconvened at 6:34 p.m. No decisions or actions were made during the session.

**VII. ANNOUNCEMENTS**

The next public meeting will be held on Tuesday, February 4, 2025, at 5:00 p.m.

**VIII. ADJOURNMENT**

The meeting was adjourned by Chair Chu at 6:38 p.m.

Respectfully submitted,  
Sarah Bergeson  
January 8, 2025