



Minutes

Regular Meeting

Maunakea Management Board

July 13, 2023

Virtual Meeting By Zoom

Attending:

MKMB Members:

Present In Person: Gregory Chun PhD, Chair Roberta Chu

Present Remotely by Zoom: 2nd Vice Chair Julie Leialoha, Dr. Billy Bergin, Diana Van de Car, Andy Adamson

Members Excused: Wayne Higaki (BOR); Alapaki Nahale-a (BOR)

Kahu Kū Mauna: —

UH: Gregory Chun PhD (CMS), Nahua Guilloz (CMS), Kaleo Pilago (CMS)

Gary Takeuchi (OGC), Jesse K. Souki (OGC)

I. CALL TO ORDER

The Maunakea Management Board (MKMB) meeting was called to order by Chair Roberta Chu at 5:03 p.m. It was noted that MKMB members in attendance constitute a quorum. Due to 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

Chair Chu asked if there were changes to the minutes of the June 8, 2023 meeting. No one requested changes. Vice Chair Julie Leialoha made a motion to approve the minutes as circulated. MKMB member Diana Van de Car seconded the motion, and the motion was carried unanimously.

IV. KAHU KŪ MAUNA (KKM) REPORT

Executive Director (ED) Greg Chun reported that the meeting scheduled for July 6,

2023, was canceled. The meeting has not been rescheduled. KKM members are planning their annual retreat at Halepohaku for the 25th and 26th of August this year. The Agenda for this retreat has not been finalized.

V. EXECUTIVE DIRECTOR'S REPORT

Presented by Center for Maunakea Stewardship (CMS) ED Chun, the ED report provided the following for informational purposes only:

A. Department of Land and Natural Resources (DLNR)

The concurrence letters that were sent to DLNR in regards to upcoming minimal-impact projects: some, but not all were reviewed.

B. Maunakea Stewardship Oversight Authority (MKSOA)

ED Chun provided insight on the current state of MKSOA, in regards to their staffing, their need for administrative support from CMS and 'Imiloa, and their expected budget for the next two fiscal years.

This morning, MKSOA held their monthly meeting, and voted to approve the appointment of Wes Machida for the Interim Executive Director position. ED Chun briefly explained ED Machida's interim timeline and his priority goals during this period.

Two permitting interaction groups: 1) Engaging and retaining consultants will be chaired by Doug Adams, who represents the County of Hawaii; 2) Documentation of decommissioning projects will be chaired by Authority member, Paul Horner.

ED Chun provided a brief overview of the items that MKSOA may want to know of and/or provide input about current and upcoming items on policy, plans, regulatory, and compliance. ED Chun included upcoming project reviews that MKSOA may also take interest in.

VI. AGENDA ITEMS

No new business to discuss.

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, privileges, immunities, and liabilities regarding MKSOA transition. MKMB member Leialoha seconded the motion, and the motion was carried unanimously.

The Executive Session started at 5:45 p.m. and concluded at 6:30 p.m. The public meeting was reconvened at 6:34 pm. Upon reconvening, Chair Chu noted that no votes were taken during the executive session, and that the discussion involved Act 255 and the MKMB's role during the transition period.

VIII. ANNOUNCEMENTS

Chair Chu shared that the next public meeting will be held on Tuesday, August 1, at 5 p.m.

IX. ADJOURNMENT

Chair Chu adjourned the meeting at 6:35 p.m.

Respectfully submitted:
Courtney Keli'i
July 13, 2023