



**Minutes**

**Regular Meeting**

Maunakea Management Board

August 1, 2023

Virtual Meeting 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, Dr. Billy Bergin, Diana Van de Car, Andy Adamson, Wayne Higaki (BOR), Alapaki Nahale-a (BOR)

**Members Excused:** —

**Kahu Kū Mauna:** —

**UH:** Gregory Chun PhD (CMS), Nahua Guilloz (CMS), Kaleo Pilago (CMS), Courtney Keli'i (CMS)

Bonnie Irwin (UHH), 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 5:00 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 July 13, 2023 meeting. Two changes were mentioned. Vice Chair Julie Leialoha made a motion to approve the minutes as corrected. 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 next KKM meeting is scheduled for Thursday, August 3, 2023. KKM members are planning their annual retreat at Halepōhaku from August 25th and 26th. The Agenda for this retreat will be finalized at their next meeting.

##### **Outreach and Resource Management**

CMS's Kaleo Pilago discussed his insight about the recent historic site monitoring, along with updates on his current projects: 1) Recent and upcoming student visits at Halepōhaku, 2) A panel in memory of Kalepa Baybayan in the Visitor Information Station, 3) Staff development focused on learning cultural protocols.

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

##### **Repaving of SMA Parking Lot**

ED Chun informed that the project is proceeding well, with the painting to be done next week.

##### **CSO Decommissioning**

ED Chun shared the revised CSO Decommissioning schedule. The initial completion date was December 2023, but the revised schedule is no later than August 2024. KKM Chair Palacat-Nelsen recommends CSO employees to participate in a cultural briefing prior to work proceeding. CMS is working to secure a cultural advisor to lead the process.

##### **UH-MKSOA Transition**

ED Chun introduced an updated letter to the Maunakea Stewardship and Oversight Authority (MKSOA) identifying current leases, permits, and obligations that the University of Hawai'i holds, whose transfer to MKSOA needs to be determined along with the reassurance of UH's commitment to assist MKSOA during this transition.

#### **VI. AGENDA ITEMS**

##### **A. Review & Approve - Board of Regents Resolution 23-01**

Discussion was held regarding the letter for the Board of Regents (BoR). ED Chun shared his screen to show requested changes to the letter. MKMB member Billy Bergin moved to approve the letter with the agreed changes. MKMB Diana Van de Car seconded the motion.

#### **VII. EXECUTIVE SESSION**

No executive session was held.

#### **VIII. ANNOUNCEMENTS**

Chair Chu shared that the next public meeting will be held on Tuesday, September 5th, at 5 pm. [The meeting has been rescheduled to September 15th, at 5 pm.]

#### **IX. ADJOURNMENT**

Chair Chu adjourned the meeting at 6:58 p.m.

Respectfully submitted:  
Courtney Keli'i  
August 1, 2023