



UNIVERSITY of HAWAII at HILO
CENTER FOR MAUNAKEA
STEWARDSHIP

**Minutes
Regular Meeting**

Maunakea Management Board

October 5, 2021

Virtual Meeting By Zoom

Attending:

MKMB: Chair Roberta Chu, 2nd Vice Chair Julie Leialoha, Dr. Greg Chun,
Dr. Billy Bergin, Diana Van de Car and Andy Adamson

BOR: Alapaki Nahale-a, Wayne Higaki

Kahu Kū Mauna: ---

CMS: Dr. Greg Chun, Karie Klein

UH: Bonnie Irwin, Gary Takeuchi, Jesse Souki

Others: ---

I. CALL TO ORDER

The Maunakea Management Board (MKMB) meeting was called to order by 2nd Vice Chair Julie Leialoha at 5:01 p.m. It was noted that those in attendance constitute a quorum.

II. PUBLIC COMMENTS

None.

III. APPROVAL OF MINUTES

2nd Vice Chair Leialoha asked if there were changes to the minutes of the September 7, 2021 meeting. MKMB member Dr. Greg Chun made a motion to approve the September 7, 2021 minutes. MKMB member Dr. Billy Bergin seconded the motion, and the motion carried unanimously.

IV. KAHU KŪ MAUNA COUNCIL REPORT

Executive Director Chun will report on behalf of Kahu Kū Mauna Chair Shane Palacat-Nelson in the Executive Director Report.

V. EXECUTIVE DIRECTOR'S REPORT

A. Planning Updates

Executive Director Chun reported that the Master Plan Virtual Public Meeting is scheduled for October 6, 2021. Most comments are being submitted through the on-line website though we

have had some submitted through the call-in line, US mail, and the general comment form which is also online. Uptick in activity has occurred in the last 24 hours, most likely due to the virtual forum. Comments (that cover many issues) are being used as a basis for questions. Link for the Forum was emailed to MKMB members.

B. Decommissioning

Both Caltech Submillimeter Observatory (CSO) and Hōkū Kea Observatory (HK) have published their draft EAs and have held public meetings. A common concern heard in both meetings was environmental contamination as it relates to the hydrogeology of Maunakea (MK), disposal of materials, and best management practices to be implemented during deconstruction to reduce impacts. All of these are addressed in the respective EAs. The HK meeting did end up focusing a lot on the new educational telescope UHH is proposing for Hale Pōhaku (HP). UHH representatives did a good job of explaining the value of this instrument to their students and program. The videos of both meetings are available online for viewing.

C. Advisory Groups

- a. Kahu Kū Mauna (KKM) will be meeting with Planning Solutions Inc. (PSI) this Thursday to provide their input on the draft Master Plan. KKM was provided an overview of the plan two weeks ago so have been busy reviewing it and preparing their comments.
- b. The Environmental Committee (EC) will be meeting with PSI on October 14, 2021 to do the same. The EC was also provided an overview at their meeting last month.

D. MKO Discussions re: New Agreements

Discussions are still in the very early stages. Primary outcomes thus far have been to scope and agree on 11 deal terms that would be covered in these new agreements. These include community benefits, decommissioning, fees, shared services, and governance, among others. ‘Imiloa and the MKOs outreach group are working on identifying community benefits. We believe this will be a yearlong process and updates will be provided as things progress.

E. Alternate Governance

- a. MK Working Group (WG) – Nothing to report from Executive Director Chun. The WG is still in the data gathering mode, and continue to work towards a report by the end of the year. The report will be delivered to the House for the January 2022 Legislative session.
- b. UH Analysis – Given the new MKMB members, Executive Director Chun reviewed the analysis UH Administration was instructed to conduct by the Board of Regents (BOR) on alternative governance models in 2020. This will help inform MKMB’s continuing discussions on membership and composition. It is just for your information at this point, especially for new MKMB members. 2nd Vice Chair Leialoha shared regarding Model 4, it requires a lot of staffing to coordinate that structure, and takes a lot of time.

VI. AGENDA ITEMS

A. Information & Discussion: Formal Consultation - Draft Master Plan (DMP)

MKMB Chair Chu reminded that this item is being moved to the next public meeting. Executive Director Chun shared that public comments are being collected, and will be included in the deferred discussion. Executive Director Chun made a motion to move to defer any action tonight on Agenda Item 6A until November 2, 2021. 2nd Vice Chair Leialoha seconded the motion, and the motion carried unanimously.

VII. ANNOUNCEMENTS

Chair Chu shared that the next public meeting will be held on Tuesday, November 2, 2021 at 5pm. The next special meeting will be on Tuesday, October 19, 2021 at 5pm.

VIII. ADJOURNMENT

Chair Chu adjourned the meeting at 5:58 p.m.

Respectfully submitted:

Julie Leialoha, Secretary
October 5, 2021