



640 N. A'ohoku Place, Room 203, Hilo, Hawai'i 96720

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## MEETING

**Mauna Kea Management Board**

**Tuesday, October 4, 2016**

**10:00 a.m. to 12:00 p.m.**

**Institute for Astronomy**

**Kukahau'ula - Room 131**

**640 N. A'ohoku Place**

**Hilo, Hawaii 96720**

## AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF THE JUNE 22, 2016 MEETING
- III. DIRECTOR'S REPORT
- IV. KAHU KU MAUNA COUNCIL
- V. COMMITTEE REPORTS
  - A. Environment Committee
- VI. NEW BUSINESS
  - A. Information Only: Bird and Bat Inventory Proposal
  - B. Action Item: CR-5 Develop and Adopt Guidelines for the Culturally Appropriate Placement and Removal of Offerings
  - C. Action Item: CR-8 Develop and Adopt a Management Policy for UH Management Areas on the Scattering of Cremated Human Remains
  - D. Action Item: CR-7 Determination of the Appropriateness of Constructing new Hawaiian Cultural Features
  - E. Action Item: CR-9 Management Policy for the Cultural Appropriateness of building Ahu or "Stacking of Rocks"
  - F. Action Item: Submillimeter Array (SMA) Parking Lot Geotechnical Investigation
  - G. Action Item: University of Hawaii 2.2-m Telescope Maintenance and Repair
  - H. Executive Session (Closed to the Public)

To consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to the contested case hearing on the application for a Conservation District Use Application permit for the Thirty Meter Telescope project, pursuant to HRS §92-5(a)(4)

I. Action Item: Review and Approval of Draft Administrative Rules

VII. OLD BUSINESS

A. Discussion: Governor's 10 Point Plan

B. Discussion: Decommissioning of Telescopes Update

VIII. ANNOUNCEMENTS

IX. NEXT MEETING

X. ADJOURNMENT