



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

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Mailing Address: 200 W. Kawili Street, Hilo, Hawai'i 96720

**MEETING**  
**Mauna Kea Management Board**  
**Tuesday, February 14, 2017**  
**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 OCTOBER 4, 2016 MEETING
- III. DIRECTOR'S REPORT
- IV. KAHU KU MAUNA COUNCIL
- V. COMMITTEE REPORTS
  - A. Environment Committee
- VI. NEW BUSINESS
  - A. Action Item: Maunakea Sign Plan
  - B. Action Item: Maunakea Operations, Monitoring, and Maintenance Plan
  - C. Action Item: Maunakea Observatories Support Services - Halepōhaku Construction Staging Area Gates and Vehicle Stops
  - D. 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 pursuant to HRS §92-5(a)(4)
  - E. Election of Officers
- VII. ANNOUNCEMENTS
- VIII. NEXT MEETING
- IX. ADJOURNMENT