



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

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**MEETING**

**Mauna Kea Management Board**

**Wednesday, May 10, 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 FEBRUARY 14, 2017 MEETING
- III. DIRECTOR'S REPORT
- IV. KAHU KU MAUNA COUNCIL
- V. COMMITTEE REPORTS
  - A. Environment Committee
- VI. NEW BUSINESS
  - A. Presentation by Steve Businger - Maunakea Climate in 2050
  - B. 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)
  - C. Action Item - Maunakea Management Board Bylaws
- VII. ANNOUNCEMENTS
- VIII. NEXT MEETING
- IX. ADJOURNMENT