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**MEETING**  
**Mauna Kea Management Board**  
**Tuesday, November 28, 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 MAY 10, 2017 MEETING
- III. DIRECTOR'S REPORT
- IV. KAHU KU MAUNA COUNCIL
- V. COMMITTEE REPORTS
  - A. Environment Committee
- VI. NEW BUSINESS
  - A. Action Item: Approval of Kahu Kū Mauna Council Nominee
  - B. \*Action Item: W. M. Keck Observatory - Request to Install New Exterior Transformer at the W. M. Keck Observatory
  - C. \*Action Item: Biosecurity Signs - Relocate from Natural Area Reserves to Mauna Kea Science Reserve
  - D. \*Action Item: Submillimeter Array - Request to Install an All-Sky Meteor Orbit System (AMOS)
  - E. \*Action Item: Office of Maunakea Management - Request to Install 'Ike Wai Precipitation Collector on the University of Hawai'i 88-inch Telescope
  - F. \*Information Only: Safety & Resource Protection - Parking Signs (Halepōhaku) and Preventing Vehicle Use Off-Road (Astronomy Precinct)
  - G. Election of Officer - First Vice Chair
- VII. OLD BUSINESS
  - A. \*Action Item: Submillimeter Array - Request for Permanent Continuation of Hungarian Automated Telescope (HAT)
  - B. Information Only: Caltech Submillimeter Observatory Decommissioning
- VIII. ANNOUNCEMENTS
- IX. NEXT MEETING
- X. ADJOURNMENT

\*Material is available online at: <http://www.malamamaunakea.org/management/mauna-kea-management-board/mkmb-meetings>