



University of Hawai'i at Hilo

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MEETING

Mauna Kea Management Board

Tuesday, January 30, 2018

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 NOVEMBER 28, 2017 MEETING
- III. DIRECTOR'S REPORT
- IV. KAHU KU MAUNA COUNCIL
- V. COMMITTEE REPORTS
 - A. Environment Committee
 - B. Cultural Resources
- VI. NEW BUSINESS
 - A. Information Only: Environmental Impact Statement for the University of Hawaii's New Land Authorization
 - B. *Information Only: Trail Sign Near Pu'uwēkiu
- VII. EXECUTIVE SESSION (Closed to the Public)
 - A. Approval of Minutes of the May 10, 2017 Executive Session
 - B. 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)
- VIII. ANNOUNCEMENTS
- IX. NEXT MEETING
- X. ADJOURNMENT

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