



University of Hawai'i at Hilo

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

Telephone: (808) 933-0734 Fax: (808) 933-3208

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

MEETING

Mauna Kea Management Board

Tuesday, May 22, 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 JANUARY 30, 2018 MEETING
- III. DIRECTOR'S REPORT
- IV. KAHU KU MAUNA COUNCIL
- V. COMMITTEE REPORTS
 - A. Environment Committee
- VI. OLD BUSINESS
 - A. *Action Item: Recommend Approval of Comprehensive Management Plan Management Actions EO-2 & P-4 Orientation Plan
 - B. *Action Item: Recommend Approval of the following Comprehensive Management Plan Management Actions:
 - 1. CR 5, guidelines for the culturally appropriate placement and removal of offerings
 - 2. CR 8, policy for the scattering of cremated human remains
 - 3. Combine CR 9, policy for the cultural appropriateness of building ahu or stacking of rocks, with CR 7
 - 4. CR 7, constructing new Hawaiian cultural features
- VII. EXECUTIVE SESSION (Closed to the Public)
 - A. Approval of Minutes of the January 30, 2018 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>