



University of Hawai'i at Hilo

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MEETING

Mauna Kea Management Board

Tuesday, April 2, 2019

10:00 A.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 22, 2018 MEETING
- III. DIRECTOR'S REPORT
- IV. KAHU KU MAUNA COUNCIL
- V. COMMITTEE REPORTS
 - A. Environment Committee
- VI. PUBLIC COMMENTS
- VII. OLD BUSINESS
 - A. Administrative Rules Update
 - B. Caltech Submillimeter Observatory (CSO) Decommissioning Update
 - C. Permafrost Monitoring Update
- VIII. NEW BUSINESS
 - A. Action Item: Approval of Kahu Kū Mauna Council Nominees
 - B. *Action Item: Very Long Baseline Array Antenna (VLBA) Safety Sign
 - C. *Action Item: Submillimeter Array (SMA) Request for Display Box on Outside of Building
 - D. *Action Item: Submillimeter Array (SMA) Weather Station
 - E. *Action Item: University of Wisconsin Geology Research – Lava and Ice Interaction
 - F. *Action Item: Auckland University of Technology New Zealand – Global Airborne Microbial Samples
 - G. *Action Item: Draft Drone Policy
- IX. 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).

 - A. Approval of Minutes of the May 22, 2018 Executive Session
- X. ANNOUNCEMENTS
- XI. NEXT MEETING
- XII. ADJOURNMENT