



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, August 13, 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 APRIL 2, 2019 MEETING
- III. DIRECTOR'S REPORT
- IV. KAHU KU MAUNA COUNCIL
- V. PROGRAM REPORTS
 - A. Natural Resources
 - B. Cultural Resources
- VI. PUBLIC COMMENTS
- VII. AGENDA ITEMS
 - A. Election of Officers
 - B. Administrative Rules Update
 - C. Ingress/Egress Project Update
 - D. Overview and Status of Caltech Submillimeter Observatory Decommissioning
 - E. *Approval of Office of Maunakea Management - No Commercial Activity Signs
 - F. *Approval of Office of Maunakea Management - Stargazing Areas, Equipment Storage and Laydown Areas, Traffic Delineation
 - G. *Approval of Gemini Observatory – Installation of Safety Infrastructure
- VIII. ADJOURNMENT