



University of Hawai'i at Hilo

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MEETING

Mauna Kea Management Board

Friday, September 27, 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 AUGUST 13, 2019 MEETING
- III. DIRECTOR'S REPORT
- IV. KAHU KU MAUNA COUNCIL
- V. PROGRAM REPORTS
 - A. Cultural Resources
 - B. Natural Resources
- VI. PUBLIC COMMENTS
- VII. AGENDA ITEMS
 - A. Presentation by Dr. Don Thomas: Hydrology
 - B. *Action Item: Approval of Hōkū Ke'a Notice of Intent to Decommission
 - C. *Action Item: Approval of Caltech Submillimeter Observatory Decommissioning Phase I Environmental Site Assessment
 - D. *Action Item: Approval of Caltech Submillimeter Observatory Decommissioning Hazardous Materials Report
 - E. *Review and Comments – Chapter 20-26 Administrative Rules
- VIII. ADJOURNMENT

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