



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

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**MEETING**  
**Mauna Kea Management Board**  
**Friday, December 20, 2019**  
**2:00 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 4, 2019 MEETING
- III. KAHU KU MAUNA COUNCIL
  - A. \*Action Item: Statement on Need for Enforcement
- IV. PUBLIC COMMENTS
- VI. AGENDA ITEMS
  - A. \*Action Item: Approval of Kahu Kū Mauna nominee
  - B. Review of the Archaeological Assessment for the Caltech Submillimeter Observatory Decommissioning Project on Maunakea
  - C. \*Action Item: Approval of the Biological Setting Analysis: Caltech Submillimeter Observatory Decommissioning
  - D. \*Action Item: Approval of the Biological Inventory and Assessment Report, Fall 2018: Caltech Submillimeter Observatory
  - E. Action Item: Approval of Hydrogeological and Geological Evaluation: Decommissioning of the California Institute of Technology Submillimeter Observatory
  - F. \*Action Item: Approval of the Maunakea Education and Outreach Plan
  - G. Discussion: Notice of Intent for Hoku Ke'a Telescope
- VI. ADJOURNMENT

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