



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, February 18, 2020
2:30 P.M.

Institute for Astronomy
Kukahau'ula - Room 131
640 N. A'ohoku Place
Hilo, Hawaii 96720

AGENDA

- I. CALL TO ORDER
- II. KAHU KŪ MAUNA COUNCIL REPORT
- III. PUBLIC COMMENTS
- IV. DIRECTOR'S REPORT
- V. PROGRAM REPORTS
 - A. Natural Resources
- VI. AGENDA ITEMS
 - A. Approval of the Notice of Intent to decommission Hōkū Ke'a telescope
 - B. Discussion on Senate Concurrent Resolution 37 and House Concurrent Resolution 37
 - C. Executive Session 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), regarding Senate Concurrent Resolution 37 and House Concurrent Resolution 37
 - D. Review and approval to support or not support and submit testimony on Senate Concurrent Resolution 37 and House Concurrent Resolution 37
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT

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