



University of Hawai'i at Hilo
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**Maunakea Management Board
Regular Meeting
July 16, 2020
5:00 P.M.**

Due to the COVID-19 situation and concern for the health and welfare of the community, this meeting will be a virtual meeting by Zoom. Written and oral testimonies will be accepted in lieu of in-person testimony. The meeting may be viewed remotely via livestream for which the link is provided on the Office of Maunakea Management's website <http://www.malamamaunakea.org/mkmlive>*

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. December 20, 2019
 - B. February 8, 2020
- III. PUBLIC COMMENT PERIOD FOR AGENDA ITEMS*
- IV. KAHU KŪ MAUNA COUNCIL REPORT
- V. DIRECTOR'S REPORT
- VI. AGENDA ITEMS
 - A. Approval of the Hōkū Ke'a Telescope Decommissioning Funding Plan
 - B. Approval of the Maunakea Education and Outreach Plan (CMP EO-1)
 - C. Information and discussion: Hōkū Ke'a Telescope Decommissioning Alternative
 - D. Information and discussion: Proposed "Center for Maunakea Stewardship: Internal Restructuring Plan for Management Operations of Maunakea Lands," prepared in response to Board of Regent's Resolution 19-03, Section 8.
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT

If the need arises with respect to any item on the agenda, the Board may elect to convene in executive session pursuant to Sections 92-4 and 92-5 (a)(4), Hawaii Revised Statutes, to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

***HOW TO PROVIDE TESTIMONY**

Oral Public Testimony

If you would like to provide oral public testimony during this meeting, please submit a request to mkmb-testimony-grp@hawaii.edu and identify the agenda item you would like to provide oral public testimony **on by 2:00 p.m. Thursday, July 16**. You will be notified by email receipt of your request and instructions on how to participate.

Written Public Testimony

In addition to oral public testimony during the meeting, the MKMB welcomes public participation through the submission of written testimony by any of the following options:

- via email sent to mkmb-testimony-grp@hawaii.edu
- via regular mail sent to Office of Maunakea Management, 640 N, Aohoku Place, Hilo, HI 96720
- via facsimile (fax) to OMKM at (808) 933-3208.
- **the deadline for submitting written testimony is by 2:00 p.m. Wednesday, July 15, 2020**
- All written testimony submitted are public documents. Therefore, any testimony that is submitted for use in the public meeting process is public information and will be posted on the OMKM website: <http://www.malamamaunakea.org/management/mauna-kea-management-board/mkmb-meetings>