



University of Hawai'i at Hilo

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**Maunakea Management Board
Regular Meeting
January 12, 2021
5:00 P.M.**

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

AGENDA

- I. Call to Order
- II. Public Comment Period for Agenda Items
- III. Introduction of new MKMB member Keahi Warfield
- IV. Approval of minutes of the November 10, 2020 meeting
- V. Kahu Kū Mauna Report
- VI. Executive Director's Report
- VII. Agenda Item
Materials submitted for the meeting can be found at
<http://www.malamamaunakea.org/management/mauna-kea-management-board/mkmb-meetings>
 - A. Action Item: Review and approval of new potential KKMC member Noelani Cashman-Aiu
 - B. Information and discussion: Update on the proposed UH Hilo New Educational Telescope (re: outreach process).
 - C. Information and discussion: Maunakea Observatories Support Services approved request to consolidate existing hazardous material storage lockers and construct a storage cabinet for oil and acetylene in the utilities base yard.
 - D. Information and discussion: CMP Independent Evaluation

VIII. 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

IX. Announcements

X. 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 **by 2:00 p.m. Tuesday, January 12, 2021**. 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. Monday, January 11, 2021**
- 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>