



University of Hawai'i at Hilo

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**Maunakea Management Board
Regular Meeting
February 2, 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. Approval of minutes of the January 12, 2021 meeting
- IV. Kahu Kū Mauna Report
- V. Executive Director's Report
- VI. Agenda Items

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 Guardians of the Ocean research activity, film request.
- B. Action Item: Motion to establish the Environment Committee as a subcommittee of the MKMB pursuant to the BOR approved restructuring of the University's Maunakea management functions.
- C. Information and discussion: CMP Independent Evaluation including discussion on community outreach and engagement.

- VII. 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 the role and responsibilities of the MKMB given the BOR approved restructuring of the University's Maunakea Management functions and related community engagement issues.
- VIII. Announcements
- IX. 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, February 2, 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, February 1, 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>