

**Notice of Meeting**  
**MAUNAKEA MANAGEMENT BOARD**

*Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.*

Regular Meeting

**Date:** Tuesday, October 5, 2021

**Time:** 5:00 p.m.

**Place:** Virtual Meeting

*In light of the evolving COVID-19 situation, protecting the health and welfare of the community is of the utmost concern. As such, this will be a virtual meeting and written testimony and oral testimony will be accepted in lieu of in-person testimony. Meetings will be monitored remotely via Zoom Webinar. See the Maunakea Management Board website for information on accessing the livestream: <http://www.malamamaunakea.org/mkmblive>. Mahalo for your consideration.*

**AGENDA**

- I. **Call Meeting to Order**
- II. **Public Comment Period for Agenda Items\***
- III. **Approval of the Minutes of the September 7, 2021 Meeting**
- IV. **Kahu Kū Mauna Report**
- V. **Executive Director's Report**
- VI. **Agenda Items\*\***
  - A. **Information & Discussion: Formal Consultation - Draft Master Plan**

**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 MKMB Membership and Community Engagement.**

**VIII. Announcements**

A. Next Meeting: November 2, 2021, at a location to be determined

**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](mailto:mkmb-testimony-grp@hawaii.edu) and identify the agenda item you would like to provide oral public testimony **by 2:00 p.m. Tuesday, October 5, 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](mailto:mkmb-testimony-grp@hawaii.edu)
- via regular mail sent to Center for Maunakea Stewardship, 640 N. Aohoku Place, Hilo, HI 96720
  - via facsimile (fax) to CMS at (808) 933-3208.
  - **the deadline for submitting written testimony is by 2:00 p.m. Monday, October 4, 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

---

For disability accommodations, contact the Board Office at 933-0734, or [cmshilo@hawaii.edu](mailto:cmshilo@hawaii.edu).  
Advance notice requested five (5) days in advance of the meeting.

University of Hawai'i at Hilo, Maunakea Management Board,  
200 W. Kawili Street, Hilo, HI 96720  
Telephone No. (808) 933-0734; cmshilo@hawaii.edu

---

posted on the CMS website: <http://www.malamamaunakea.org/management/mauna-kea-management-board/mkmb-meetings>

**\*AGENDA MATERIALS**

Materials submitted for the meeting can be found  
at <http://www.malamamaunakea.org/management/mauna-kea-management-board/mkmb-meetings>

---

For disability accommodations, contact the Board Office at 933-0734, or cmshilo@hawaii.edu.  
Advance notice requested five (5) days in advance of the meeting.