

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, December 7, 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 November 2, 2021 Meeting**
- IV. **Kahu Kū Mauna Report**
- V. **Executive Director's Report**
- VI. **Agenda Items****
 - A. Action Item: Recommend for Approval – University of Hawai'i Maunakea Lands Draft Master Plan
 - B. Action Item: Motion to Recommend Restructuring of the Maunakea Management Board

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.

- C. Information & Discussion: Review
Caltech Submillimeter Observatory (CSO) Decommissioning
– Construction Documents 95% Pre-Final

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 Membership and Community Engagement.

VIII. Announcements

- A. Next Meeting: January 4, 2022, 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 and identify the agenda item you would like to provide oral public testimony **by 2:00 p.m. Tuesday, December 7, 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 Center for Maunakea Stewardship, 640 N. Aohoku Place, Hilo, HI 96720
- via facsimile (fax) to CMS at (808) 933-3208.

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.

- the deadline for submitting written testimony is by 2:00 p.m. Monday, December 6, 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 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>