

Notice of Meeting MAUNAKEA MANAGMENT 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, January 4, 2022

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*

All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Testimony may be submitted via email at mkmb-testimony-grp@hawaii.edu or faxed to (808) 933-3208. 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 board's website.

Those wishing to provide oral testimony for the virtual meeting may register via email at mkmb-testimony-grp@hawaii.edu. Given constraints with the online format of our meetings, individuals wishing to orally testify must register no later than 7:00 a.m. on the day of the meeting in order to be accommodated. It is highly recommended that written testimony be submitted in addition to registering to provide oral testimony. Oral testimony will be limited to three (3) minutes per testifier.

III. Approval of the Minutes of the December 7, 2021 Meeting

IV. Kahu Kū Mauna Report

V. Executive Director's Report

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.

VI. Agenda Items**

- A. Information & Discussion: Review
 - Draft Comprehensive Management 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 Membership and Community Engagement.

VIII. Announcements

- A. Next Meeting: February 1, 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.

***AGENDA MATERIALS**

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