



UNIVERSITY of HAWAII\*at HILO  
CENTER FOR MAUNAKEA  
STEWARDSHIP

## Minutes Regular Meeting

Maunakea Management Board

April 5, 2022

Virtual Meeting By Zoom

**Attending:**

**MKMB:** Chair Roberta Chu, 2<sup>nd</sup> Vice Chair Julie Leialoha, Dr. Gregory Chun, Diana Van de Car and Andy Adamson (*Excused: Dr. Billy Bergin*)

**BOR:** Alapaki Nahale-a, Wayne Higaki

**Kahu Kū Mauna:** ---

**CMS:** Dr. Gregory Chun, Nahua Guilloz, Karie Klein

**UH:** Gary Takeuchi, Bonnie Irwin

**Others:** ---

**I. CALL TO ORDER**

The Maunakea Management Board (MKMB) meeting was called to order by Chair Roberta Chu at 5:05 p.m. It was noted that those in attendance constitute a quorum. Due to the new Sunshine Law requirements, each MKMB member was asked if anyone else was present with them. None noted.

**II. PUBLIC COMMENTS**

None.

**III. APPROVAL OF MINUTES**

Chair Chu asked if there were changes to the minutes of the March 15, 2022 meeting. There were none. MKMB member Gregory Chun made a motion to approve the March 15, 2022 minutes. MKMB member Diana Van de Car seconded the motion, and the motion carried unanimously.

**IV. KAHU KŪ MAUNA REPORT**

Executive Director Gregory Chun reported on behalf of Kahu Kū Mauna Chair Shane

Palacat-Nelsen. KKM's last meeting was with PSI (Hayes, etc) to review the draft CMP and mainly on the Cultural Resources section.

## V. EXECUTIVE DIRECTOR'S REPORT

### A. Comprehensive Management Plan (CMP) Update

Executive Director Chun reported that the CMP update was reviewed with the Maunakea Plan Review Permitted Interaction Group (MIG) on April 1, 2022. Their primary focus was on the extent and depth of the outreach efforts, and comments received. The MIG is working on their report and recommendation to the full UH Board of Regents (BOR), which needs to be completed by April 14, 2022.

### B. HB 2024 SD1 Relating to Mauna Kea

The bill was scheduled for decision making by the WAM (Ways & Means) committee today but was deferred and rescheduled to April 8, 2022.

Executive Director Chun and IfA Director Doug Simons have been meeting with Senate and House committee members to discuss UH's concerns with both the House and Senate drafts. A three-year delay is projected in negotiations of a new Master Lease and Maunakea Observatories (MKO) subleases due to start up and expected legal challenges. This would put all currently operating facilities into the window where they would need to begin decommissioning because the current Master Lease expires in 2033. Under the current UH led process, we project to have these completed by 2026. Under SD1, that process would run until 2029. MKO's would need to file their Notice of Intent's (NOI) for decommissioning in 2027.

The situation is being monitored closely and MKMB will be kept apprised of updates. Potential outcomes are that SD1 is amended in WAM and depending on the extent of the changes, this could require additional public hearing but this is not likely due to deadlines for moving measures though. It could be approved without additional public comment and be sent to the full Senate for vote where it could die or not. If approved, it would move on to the conference where compromises would be sought by other sides or it could die.

### C. UH Accreditation Review

UH Hilo is going through an accreditation review, and the accreditation team has requested a meeting with CMS and IfA directors.

### D. Ranger Retirement

Chief Ranger Scotty Paiva retired March 31, 2022, after years of service. Paiva's contributions to the Ranger program were many. A succession process is ongoing.

## VI. AGENDA ITEMS

### A. Review & Approve - - MKO Project - UKIRT Camera on UH-88

Director Nahua Guilloz explained the camera project proposed for UH-88. It will be used for snow and weather monitoring. MKMB member Andy Adamson requested that the camera video be posted on the Maunakea Weather (MKWC) website.

MKMB member Julie Leialoha moved that UKIRT Camera project has been approved as

submitted. MKMB member Andy Adamson seconded the motion, and the motion carried unanimously.

**VII. EXECUTIVE SESSION**

MKMB member Gregory Chun made a motion to move into 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 regarding membership. MKMB member Julie Leialoha seconded the motion, and the motion carried unanimously. Executive Session started at 5:31 p.m. and concluded at 6:33 p.m. The public meeting was reconvened at 6:38 pm.

**VIII. ANNOUNCEMENTS**

Chair Chu shared that the next public meeting will be held on Tuesday, May 3, 2022 at 5 p.m., and the next special meeting will be held on Tuesday, April 19, 2022 at 5pm

**IX. ADJOURNMENT**

Chair Chu adjourned the meeting at 6:40 p.m.

Respectfully submitted:

Julie Leialoha, Secretary  
April 5, 2022