



UNIVERSITY of HAWAI'I at HILO  
CENTER FOR MAUNAKEA  
STEWARDSHIP

## Minutes Regular Meeting

Maunakea Management Board

June 7, 2022

Virtual Meeting By Zoom

**Attending:**

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

**BOR:** (*Excused: Alapaki Nahale-a, Wayne Higaki*)

**Kahu Kū Mauna:** ---

**CMS:** Gregory Chun PhD, Nahua Guilloz, Karie Klein

**UH:** Gary Takeuchi, Jesse Souki, Bonnie Irwin, Rene Pierre Martin

**Others:** SSFM: Jennifer Scheffel

**I. CALL TO ORDER**

The Maunakea Management Board (MKMB) meeting was called to order by Chair Roberta Chu at 5:10 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 May 3, 2022 meeting. There were none. MKMB member Julie Leialoha made a motion to approve the May 3, 2022 minutes. MKMB member Andy Adamson 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 rescheduled to next week Thursday.

#### **V. EXECUTIVE DIRECTOR'S REPORT**

##### **A. Moving Forward (HB 2024)**

Executive Director Chun presented a history of CMS' community-based governance structure since 2000. Improvements and finding common ground have been ongoing. The 2022 Master Plan, that was approved by the UH Board of Regents (BOR), adapts to uncertainty. The Comprehensive Management Plan (CMP) was approved by the BOR on May 19, 2022, and BLNR approval is pending. Ranger and Natural Resource related successes were discussed.

Looking forward, the University is supporting start-up of the new entity (MKSOA), positioning asset and property agreements for assignment/transfer, unwinding of current UH/MKO operating and cooperative agreements and negotiation of new terms, and the developing plans and policies for MKSOA to adopt (if they choose), and supporting the establishment of a unified voice. A University produced video will be emailed to MKMB members.

The Governor has until June 27, 2022 to decide on moving forward with HB 2024. If signed into law, the Senate would have to take action.

#### **VI. AGENDA ITEMS**

##### **A. Review & Approve – Final Hōkū Kea Conservation District Use Application (CDUA)**

Executive Director Chun shared that this will be the last action that MKMB needs to take regarding this Hōkū Kea project. Jennifer Scheffel (SSFM) and Rene Pierre Martin (UH) answered any remaining questions regarding the CDUA. No revisions were suggested.

MKMB member Julie Leialoha moved that Hōkū Kea CDUA has been approved as submitted. MKMB member Gregory Chun PhD seconded the motion, and the motion carried unanimously.

##### **B. Information & Discussion: MKMB Membership**

Discussion including the suggestion to move to executive session.

#### **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 5:50 p.m. and concluded at 6:43 p.m. The public meeting was reconvened at 6:46 pm.

#### **VIII. ANNOUNCEMENTS**

Chair Chu shared that the next public meeting will be held on Tuesday, July 5, 2022 at 5 p.m., and no special meeting will be held.

**IX. ADJOURNMENT**

Chair Chu adjourned the meeting at 6:50 p.m.

Respectfully submitted:

Julie Leialoha, Secretary  
June 7, 2022