



**Minutes
Regular Meeting**

Maunakea Management Board

July 6, 2021

Virtual Meeting By Zoom

Attending:

MKMB: Chair Roberta Chu, Vice Chair Dr. Doug Simons, Dr. Greg Chun, Julie Leialoha, Dr. Billy Bergin and Diana Van de Car

BOR: Wayne Higaki

Kahu Kū Mauna: ---

CMS: Dr. Greg Chun, Karie Klein

UH: Bonnie Irwin, Gary Takeuchi, Ligaya Hill

Others: SSFM: Renee Ishisaka, Jennifer Scheffel

I. CALL TO ORDER

The Maunakea Management Board (MKMB) meeting was called to order by Vice Chair Dr. Doug Simons at 5:11 p.m. It was noted that those in attendance constitute a quorum.

II. PUBLIC COMMENTS

None.

III. APPROVAL OF MINUTES

Vice Chair Simons asked if there were changes to the minutes of the June 1, 2021 meeting. MKMB member Julie Leialoha made a motion to approve the June 1, 2021 minutes. MKMB member Dr. Billie Bergin seconded the motion, and the motion carried unanimously.

IV. KAHU KŪ MAUNA COUNCIL REPORT

Executive Director Chun reported on behalf of Kahu Kū Mauna Chair Shane Palacat-Nelson. KKM has reviewed the OAR. Their feedback is geared more toward the cultural resource policies in the CMP, and this will be included in future meetings. The timeline for policy changes includes public input and MKMB approval, among others. KKM is also looking into expanding membership.

V. EXECUTIVE DIRECTOR'S REPORT

A. Draft Master Plan (MP)

Executive Director Greg Chun reported that the public draft of the MP now will not be ready until August 2021. The Maunakea Permitted Interaction Group (MIG3) wants to have final review before the draft goes public. The MIG3 has already recommended changes and will be reviewing the next draft the week of July 19, 2021. Regent Wayne Higaki shared that the goal of MIG3 Chair Regent Nahale-a is to elicit more community input and assist with work that MKMB is doing to move forward an easier path.

B. Comprehensive Management Plan (CMP)

OAR review has been completed and the assessment is being finalized. The next step is to begin identifying changes to the actual CMP itself. KKM will begin those discussions.

C. CMS Reorganization – Director Recruitment

HR has raised questions about the group selected for interviews by the screening committee. There is a question regarding how candidates selected for interviews we determined to have met the MQs. Executive Director Chun will be meeting with the committee chairs and HR to determine the next steps.

D. Chief Ranger Recruitment

Chief Ranger Scotty Paiva announced his retirement. His last day will be August 31, 2021.

E. Incident on Maunakea Summit – Earthquake on July 5, 2021

Vice Chair Simons reported the earthquake tripped electrical power to Halepōhaku (HP) and the summit. A few MKO's lost power, and the only known negative impact was to UKIRT. HP also had a boiler impacted.

VI. AGENDA ITEMS

A. Action Item: Review and Recommend Approval: Hōkū Ke'a Decommissioning (HK)

a. Draft Environmental Assessment (EA)

b. Draft Site Decommissioning Plan (SDP)

Executive Director shared that both documents were presented to MKMB at a previous meeting, and the consultants are present today to answer any further questions or concerns. Vice Chair Simons questioned the EA, and what is being removed from areas A & B. Renee Ishisaka (SSFM) shared that the project includes removing cables from conduit that will no longer be used. Various electrical equipment will also be removed from the lunch room building. This will have no impact on electrical service to the observatories. Simons also recommended removing "UKIRT" from the last sentence in 1.4.2, and state instead "*another telescope to be determined.*" Regarding Figure I - Project Schedule, Jennifer Scheffel (SSFM) reported that the CDUA application will be put together after the draft EA is published. County permits will be applied for during the CDUA review. Project funding and contingencies was discussed. Ligaya Hill (UH) shared that 20% contingency is used. Executive Director Chun shared that there is currently no shared MKO costs included in the budget, as compared to CSO Decommissioning budget.

MKMB member Julie Leialoha made a motion to accept the recommended HK EA change made by Vice Chair Simons. MKMB member Diana Van de Car seconded the motion, and the motion carried unanimously. The amended sentence reads "*...Hōkū Ke'a is the first of three telescopes to be decommissioned, which also includes Caltech Submillimeter Observatory (CSO) and another telescope to be determined.*"

MKMB Vice Chair Simons made a motion to approve the HK SDP. MKMB member Julie Leialoha seconded the motion, and the motion carried unanimously.

B. Information and Discussion: Hōkū Ke‘a Decommissioning/New Education Telescope

a. Timeline Implications

Executive Director shared that decoupling of the two projects was presented to MKMB at a previous meeting, and the consultants are present today to answer any further questions or concerns. Ligaya Hill (UH) reviewed the timeline impacts. If the projects are decoupled, HK decommissioning can begin on August 16, 2023, otherwise it is it cannot begin until December 2, 2024. Executive Director Chun and Vice Chair Simons will prepare an amendment to the original approved motion and will present it at the next MKMB meeting. Hill clarified that the HK funds need to be awarded to the contractor by June 2024, or it will be lost. UH Chancellor Bonnie Irwin shared that she is in favor of the decoupling. In order to get support for the NET, movement needs to be shown on the HK decommissioning project.

C. Information and Discussion: Community Engagement

a. Feedback on Director Outreach

Chair Chu reported that progress was made at a recent meeting with community individuals. Chancellor Irwin reported on the Spkr. Saiki’s Working Group. Executive Director Chun discussed the meeting he had with ‘Aha Moku, and next steps with various councils around the island.

b. MKMB Membership

Replacement of Vice Chair Simons’ position was deferred until it is known what the future of MKMB was going to look like. Executive Director Chun and Chancellor Irwin will discuss the issue with the UH President.

Executive Director Chun discussed possible agency representations.

VII. ANNOUNCEMENTS

Chair Chu shared that the next public meeting will be held on Tuesday, August 3, 2021 at 5pm. The next special meeting will be on Tuesday, July 20, 2021.

VIII. ADJOURNMENT

Chair Chu adjourned the meeting at 6:36 p.m.

Respectfully submitted:

Julie Leialoha, Secretary
August 3, 2021