



UNIVERSITY of HAWAII at HILO
CENTER FOR MAUNAKEA
STEWARDSHIP

Minutes Regular Meeting

Maunakea Management Board

November 2, 2021

Virtual Meeting By Zoom

Attending:

MKMB: Chair Roberta Chu, 2nd Vice Chair Julie Leialoha, Dr. Gregory Chun, Dr. Billy Bergin, Diana Van de Car and Andy Adamson

BOR: Wayne Higaki

Kahu Kū Mauna: ---

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

UH: Gary Takeuchi

Others: ---

I. CALL TO ORDER

The Maunakea Management Board (MKMB) meeting was called to order by Chair Roberta Chu at 5:04 p.m. It was noted that those in attendance constitute a quorum. Chair Chu welcomed Mrs. Nahua Guilloz as the new CMS Director of Stewardship Program.

II. PUBLIC COMMENTS

None.

III. APPROVAL OF MINUTES

Chair Chu asked if there were changes to the minutes of the October 5, 2021 meeting. Executive Director Greg Chun clarified that, although the minutes are correctly stated, a change in the discussion in Agenda item VI.A. regarding what was said in the minutes regarding the consultation will be discussed later. MKMB member Diana Van de Car made a motion to approve the October 5, 2021 minutes. MKMB member Dr. Billy Bergin seconded the motion, and the motion carried unanimously.

IV. KAHU KŪ MAUNA COUNCIL REPORT

Executive Director Chun will report on behalf of Kahu Kū Mauna Chair Shane Palacat-Nelson in the Executive Director Report.

V. EXECUTIVE DIRECTOR'S REPORT

A. Planning Updates

Executive Director Chun

- a. Executive Director Chun reported that the draft Master Plan (MP) comment period has concluded. This matter will be covered in Agenda item VI. A.
- b. Clarification to Minutes of the MKMB October 5, 2021 minutes. No formal action required on our consultation on the draft Master Plan. A recommendation from MKMB will be sought after amendments to the MP are made and prior to going to UH Board of Regents (BOR) for final approval.

B. Advisory Groups

- a. Kahu Kū Mauna (KKM)
 - i. KKM reviewed the UHH New Education Telescope (NET) Draft Environmental Assessment (EA) at their last meeting on October 21, 2021. There were no major issues they identified but wanted clarification on the archaeological monitoring plan which was addressed. KKM also recommended that the educational use and value of the telescope is something that needs to be emphasized.
 - ii. KKM is seeking persons interested in serving on the council. They asked CMS to assist with identifying potential future KKM members.
- b. The Environmental Committee (EC)
 - i. The EC provided their input on the draft MP at their October 21, 2021 meeting. Some members expressed concerns on the expanded educational uses of Hale Pōhaku. While the EC liked the idea, they want CMS to make sure that projects and programs are consistent with the stewardship needs of the Mauna and that they do not significantly increase impacts to the resources. Ideas on how program proposals would be vetted was discussed that are similar to the reviews CMS already conducts for research and other special use permits.
 - ii. The EC is preparing to review the UHH NET Draft EA this month.

C. MKO Discussions re: New Agreements

At the last MKO discussion, a joint committee comprised of 'Imiloa and MKO outreach staff/consultants shared some ideas they have identified as potential community benefits that would be addressed in new MKO agreements. Ideas included a broader definition of educational support beyond STEM focused areas and support for culture- and place-based science curriculum and a larger PreK-12 focus. The committee is preparing their outreach to gather input from the community. This aspect of new agreements will likely take six months or longer to flesh out. In the meantime, discussions continue to focus on shared services and infrastructure funding.

D. Alternate Governance

- a. MK House Working Group (WG) – Nothing to report on progress from the House Working Group.

VI. AGENDA ITEMS

A. Information & Discussion: Consultative Review - Draft Master Plan (MP)

MKMB Chair Chu presented a MP update. Although the comment period has ended, the website is still up for viewing the MP. Website demographics include around 3,900 visits to the website, 5,400 sessions of people who returned. Referral or social media direct were the main access points to the website. The main country of origin was the United States, with Mexico in second. The main city was Honolulu, with Hilo in second. As of October 27, 2021, public comments included approximately 500 via the Konveio tool, 400 via the

640 North A'ohōkū Place
Hilo Hawai'i 96720
(808) 933-0734
cmshilo@hawaii.edu

Konveio form, and less than 50 from the phone line and US mail or email. There were also approximately 500 submissions via the 123ContactForm “No Means No” form letter petition. Most of the comments reference issues of TMT, UH management and the legitimacy of the State’s jurisdiction, and not specific to elements of the MP itself. Reviewing and summarizing the comments is an ongoing process. A summary will be shared at a later date.

Next steps include the team reviewing comments and making appropriate changes to the draft MP. Fifty comments were made using the Konveio tool on the BOR/President letter suggesting that the words used are inappropriate with the extent of outreach to Native Hawaiian Organizations (NHO).

The tentative schedule includes:

- a. Prefinal draft MP distributed to EC/KKM/MKMB in December 2021
- b. MKMB recommendation at the January 4, 2022 regular meeting
- c. UH BOR approves MP in the first quarter of 2022

MKMB member Dr. Bergin made a motion to defer any action by MKMB on the draft MP until the prefinal MP is reviewed in December 2021, and recommended to the UH BOR in January 2022. MKMB member Julie Leialoha seconded the motion, and the motion carried unanimously.

B. Information & Discussion: Membership

MKMB member Gregory Chun made a motion to move to 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. MKMB member Julie Leialoha seconded the motion, and the motion carried unanimously. The move to Executive Session was at 5:55pm. MKMB member Chun requested that Nahua Guilloz attend the Executive Session. There was no objection.

Chair Chu reconvened the public meeting at 6:49pm. There was nothing to report.

VII. ANNOUNCEMENTS

Chair Chu shared that the next public meeting will be held on Tuesday, December 7, 2021 at 5pm. The next special meeting will be on Tuesday, December 21, 2021 at 5pm.

Executive Director Chun reiterated the great appreciation by UHH of MKMB for taking the time to review and comment on the many ongoing improvements through these meetings.

VIII. ADJOURNMENT

Chair Chu adjourned the meeting at 6:52 p.m.

Respectfully submitted:

Julie Leialoha, Secretary
October 5, 2021