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**Minutes
Regular Meeting**

Maunakea Management Board
March 2, 2021

Virtual Meeting By Zoom

Attending:

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

BOR: Alapaki Nahale-a

Kahu Kū Mauna: ---

CMS: Dr. Gregory Chun, Karie Klein

UH: Bonnie Irwin, Gary Takeuchi, Jesse Souki

Others: Jim Hayes (PSI), Julia Ham Tashima (PSI), Sunil Golwala (Caltech), Tom Soifer (Caltech), Steve Dawe (M3 Engineering & Tech), Dana Butler (Hastings & Pleadwell)

I. CALL TO ORDER

The Maunakea Management Board (MKMB) meeting was called to order at 5:04 p.m. It was noted that those in attendance constitute a quorum.

II. PUBLIC COMMENTS

None.

III. APPROVAL OF MINUTES

Chair Roberta Chu asked if there were changes to the revised minutes of the January 12, 2021 meeting. MKMB member Julie Leialoha made a motion to approve the revised January 12, 2021 minutes. MKMB member Diana Van de Car seconded the motion to approve the revised January 12, 2021 minutes, and the motion carried unanimously.

Chair Chu asked if there were changes to the minutes of the February 2, 2021 meeting. MKMB member Van de Car requested that the "charge language" be changed to be exactly as read. MKMB member Greg Chun made a motion to accept the minutes of the February 2, 2021 minutes as amended. MKMB member Van de Car seconded the motion to accept the minutes of the February 2, 2021 minutes as amended, and the motion carried unanimously.

IV. KAHU KŪ MAUNA COUNCIL REPORT

MKMB member Chun reported on behalf of Kahu Kū Mauna Chair Shane Palacat-Nelson. KKM has reviewed and approved the CSO Site Decommissioning plan.

V. EXECUTIVE DIRECTOR'S REPORT

A. Annual Report to BLNR on 1/22/21

Executive Director Greg Chun reported that, on behalf of the University, he presented the University's Annual Report to the BLNR. Feedback from the BLNR on the report itself was positive given its strategic focus. Prior to the presentation BLNR had a discussion of the independent review of UH's implementation of the CMP provided by Dawn Chang. There was a request to the Chair that the BLNR have a discussion at a future meeting regarding future management which Chair Case said she would follow-up on.

B. HR33, HCR41 Convening a Working Group to Develop Recommendations for a Governance and Management Structure for Mauna Kea

The resolutions passed out of committee and will move on to a whole House vote. Speaker Saiki could still move forward with convening the group even if there is no support in the Senate. An unknown is how this working group will be funded. Three points were raised in the testimony heard during the House committee hearings: 1) The lack of a stated purpose of what the recommendations from this group are supposed to address; 2) A belief that the resolutions were based on one evaluation of the University's management; and 3) Concerns about committee composition and a lack of adequate representation from the Big Island and how members will be selected.

As result of these resolutions, Executive Director Chun has held a series of community briefings with a variety of groups/agencies. Briefings will continue to share the University's perspective to provide a fuller background on management so a broader range of people can understand what is involved in managing the mountain. MKMB member Leialoha requested clarification on which groups were met with. Discussion went on about the agencies/groups that had briefings, and other agencies/groups who may benefit.

C. Master Plan Update

Initial targeted outreach is winding down. Not all of the organizations and individuals have been responsive to our invitation to meet. Areas of greatest interest that have emerged include: 1) The plan remains astronomy centric and is unbalanced; 2) Concerns about the reuse and recycling of decommissioned astronomy sites for future astronomy use; and 3) That the plan needs to acknowledge past and recent history around Mauna Kea. Discussion went on about the non-response from the Native Hawaiian Organizations who were contacted and the resulting difficulty in including their feedback in the outreach. Work on the Master Plan will continue and will include accurate documentation of who was invited to provide feedback.

D. Decommissioning

Caltech Submillimeter Observatory (CSO)

The site decommissioning plan was approved by KKM. A draft of the environmental assessment was recently received.

Hōkū Ke‘a Telescope

Site decommissioning plan and environmental assessment is in draft form. The facilities group is performing a technical review.

E. Environment Committee

The Environment Committee has a meeting on Thursday. They will be discussing how to organize, their purpose, membership and related matters. The plan is to provide a charter and committee guidelines for MKMB consideration.

F. Cesspool Conversion

There is a final engineering design plan for the utility area of Hale Pōhaku. The project proposal for closing all four cesspools is being developed and will be available for MKMB review in the next 60 days.

G. Recruitment for Director of Stewardship Programs

The recruitment was corrected to be a continuous recruitment until it is filled. EEO training for the screening committee is being coordinated.

H. Accidents on Mauna Kea

CMS staff have met with University Risk Management and the Office of General Council to talk about educating and warning the public about potential hazards and dangers. An internal committee was formed to look at signage as it relates to advising people. There will be an interpretive phase to follow. Discussion was had about the Administrative Rules, the ability of Rangers to issue citations, and the systems needed to implement it.

VI. AGENDA ITEMS

A. Action Item: Review and approve of CSO (Caltech) Site Decommissioning

Sunil Golwala (Caltech) shared the background of the project, the parties involved in the process, and the important role of this being the first decommissioning on Mauna Kea. Jim Hayes (PSI) summarized the CSO decommissioning plan, and reviewed each component. Next steps include a draft Environmental Assessment (EA) and Conservation District Use Application (CDUA) in May 2021. There was discussion about the fill material, arthropods, and future monitoring. There was also discussion about shared costs and potential delays. Vice Chair Simons made a motion to approve the decommissioning plan. MKMB member Leialoha seconded the motion to approve the decommissioning plan, and the motion carried unanimously.

VII. EXECUTIVE SESSION

Chair Chu clarified that because of how the Executive Session was outlined on the agenda, it does not apply to this meeting, so we will not have an Executive Session per what was outlined on the agenda. Should there be a need for an Executive Session, a motion can be had with three-quarters vote.

MKMB member Van de Car requested a discussion about community engagement with the Board. MKMB member Van de Car made a motion to move to executive session for the purpose of consulting with council as it relates to roles and responsibilities for community engagement. MKMB member Chun seconded the motion and the motion carried unanimously.

Chair Chu reconvened the meeting and announced that discussion with counsel regarding community engagement was completed.

VIII. ANNOUNCEMENTS

Chair Chu announced that on Thursday, March 4, 2021 is the joint MKMB-Kahu Kū Mauna meeting on community engagement. The next MKMB special meeting is on March 16, 2021, and the next MKMB regular public meeting is on April 6, 2021.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted:

Signature on file

Julie Leialoha, Secretary, MKMB

Date