



## MAUNAKEA STEWARDSHIP OVERSIGHT AUTHORITY (MKSOA) MEETING

19 E. Kawili Street,  
Hilo, HI 96720  
Telephone (808) 933-0734 Fax (808) 933-3208  
Website: <http://dlnr.hawaii.gov/maunakea-authority/>

### MEETING AGENDA Thursday, July 13, 2023 10:00 am

**In person at 19 E. Kawili Street,  
Hilo, HI**

**Online via ZOOM, livestreamed at  
<https://www.youtube.com/@maunakeaauthority>**

Board members, staff, and testifiers can choose to participate either in-person, via Zoom or by telephone. Note: The Board members will be participating via live or Zoom for this meeting. Members of the public are asked to wear a mask if attending in-person.

- I. CALL TO ORDER AND WELCOME PROTOCOL**
- II. PUBLIC COMMENTS ON AGENDA ITEMS**
- III. APPROVAL OF THE MINUTES OF THE JUNE 8, 2023 MEETING**
- IV. CHAIR REPORT**
- V. GOVERNANCE**
- VI. ADMINISTRATION – Public Testimony taken (written or oral) on any of these items**
  - A. STATUS: Hiring of Executive Assistant
  - B. VOTE: Approve posting for MKSOA Executive Director position
  - C. VOTE: Approve the Appointment of MKSOA Interim Executive Director
    - i. The MKSOA Board anticipates convening in Executive Session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), to

consider the hire of an employee, and Section 92-5(a)(4), HRS, to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

**VII. FINANCE**

**VIII. OPERATIONAL UPDATE**

- A. REPORT: Center for Maunakea Stewardship (CMS)
  - i. CMS ORGANIZATIONAL STRUCTURE AND 2023-2024 BUDGET

**IX. EXECUTIVE SESSION**

- A. The Authority anticipates convening in Executive Session pursuant to Section 92-5(a)(4), HRS, to consult with the Board's attorney on questions and issues pertaining to the Authority's power, duties, privileges, immunities, and liabilities on the following matters:
  - i. Reporting by permitted interaction groups formed pursuant to Section 92-2.5(b), HRS; and
  - ii. Management of public land trust lands established pursuant to Article XII, Section 4 of the Hawai'i State Constitution.

**X. ANNOUNCEMENTS**

- A. Next Meeting: August 10, 2023, 10:00 am
- B. Hearing before the Board of Land and Natural Resources (BLNR) on Petitioner's Motion to Reopen Hearing to Hear Motion to Confirm Non-Compliance With Condition No. 4, or Alternatively, Petition for Declaratory Orders Concerning the Same, *In the Matter of the Petition of Mauna Kea Hui for a Declaratory Order filed May 24, 2021*, BLNR Docket No. BLNR-CC-HA-22-02: July 28, 2023, 9:30 a.m.

**XI. ADJOURNMENT**

***To provide in person testimony:***

*Attend live at 19 E. Kawili Street, Hilo, HI*

*(Note: Testimony may be limited to 3-minutes)*

***To provide written testimony:***

*Individuals wishing to provide written testimony on agenda items can submit copies of their testimony to the Chair at 19 E. Kawili Street, Hilo, HI 96720, fax to (808) 969-9748 or email it to [mka.testimony@hawaii.gov](mailto:mka.testimony@hawaii.gov). Written testimony that is received later than 24-hours prior to the meeting will be retained as part of the record and distributed to MKSOA members as soon as practicable, but we cannot ensure that MKSOA members will receive it with sufficient time for review prior to decision-making.*

***To provide live oral/video testimony via Aoom:***

*Email your request to [mka.testimony@hawaii.gov](mailto:mka.testimony@hawaii.gov) with the agenda item on which you would like to testify. Once your request has been received, you will receive an email with the Zoom link via which to testify. Requests may be made during the meeting and will be processed as soon as practicable.*

***To provide oral testimony by telephone:***

*Dial: +1 669 444 9171. At the prompts, enter: Meeting ID: 997 0926 0478 Passcode: KqE29P*

*Note: To unmute, press \*6*

***Further Assistance:***

*If you need an auxiliary aid/service or other accommodation due to a disability, contact MKSOA Board Secretary at [mka.testimony@hawaii.gov](mailto:mka.testimony@hawaii.gov), 808-932-8920, as soon as possible. We will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.*

***Packet materials may be viewed prior to the meeting at the MKSOA***

***website: <https://dlnr.hawaii.gov/maunakea-authority/>***

***If you would like to be notified of meetings and agenda notices, please email [mka.testimony@hawaii.gov](mailto:mka.testimony@hawaii.gov).***

***The meeting will be livestreamed at:***

***<https://www.youtube.com/@maunakeaauthority>***