MEETING
Mauna Kea Management Board
Tuesday, February 14, 2017
10:00 a.m. to 12:00 p.m.

Institute for Astronomy
Kukahau'ula - Room 131
640 N. A‘ohoku Place
Hilo, Hawaii 96720

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF THE OCTOBER 4, 2016 MEETING

III. DIRECTOR'S REPORT

IV. KAHU KU MAUNA COUNCIL

V. COMMITTEE REPORTS
   A. Environment Committee

VI. NEW BUSINESS
   A. Action Item: Maunakea Sign Plan
   B. Action Item: Maunakea Operations, Monitoring, and Maintenance Plan
   C. Action Item: Maunakea Observatories Support Services - Halepōhaku Construction Staging Area Gates and Vehicle Stops
   D. Executive Session (Closed to the Public)
      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)
   E. Election of Officers

VII. ANNOUNCEMENTS

VIII. NEXT MEETING

IX. ADJOURNMENT