MEETING
Mauna Kea Management Board
Tuesday, January 30, 2018
10:00 a.m. to 12:00 p.m.
Institute for Astronomy
Kukahau'ula - Room 131
640 N. Aʻohoku Place
Hilo, Hawaii 96720

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF THE NOVEMBER 28, 2017 MEETING

III. DIRECTOR’S REPORT

IV. KAHU KU MAUNA COUNCIL

V. COMMITTEE REPORTS
   A. Environment Committee
   B. Cultural Resources

VI. NEW BUSINESS
   A. Information Only: Environmental Impact Statement for the University of Hawai'i's New Land Authorization
   B. *Information Only: Trail Sign Near Pu‘uwēkiu

VII. EXECUTIVE SESSION (Closed to the Public)
   A. Approval of Minutes of the May 10, 2017 Executive Session
   B. 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)

VIII. ANNOUNCEMENTS

IX. NEXT MEETING

X. ADJOURNMENT

*Material is available online at: http://www.malamamaunakea.org/management/mauna-kea-management-board/mkmb-meetings