MEETING
Mauna Kea Management Board
Tuesday, May 22, 2018
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 JANUARY 30, 2018 MEETING

III. DIRECTOR’S REPORT

IV. KAHU KU MAUNA COUNCIL

V. COMMITTEE REPORTS
A. Environment Committee

VI. OLD BUSINESS
A. *Action Item: Recommend Approval of Comprehensive Management Plan Management Actions EO-2 & P-4 Orientation Plan
B. *Action Item: Recommend Approval of the following Comprehensive Management Plan Management Actions:
   1. CR 5, guidelines for the culturally appropriate placement and removal of offerings
   2. CR 8, policy for the scattering of cremated human remains
   3. Combine CR 9, policy for the cultural appropriateness of building ahu or stacking of rocks, with CR 7
   4. CR 7, constructing new Hawaiian cultural features

VII. EXECUTIVE SESSION (Closed to the Public)
A. Approval of Minutes of the January 30, 2018 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