MEETING
Mauna Kea Management Board
Tuesday, February 18, 2020
2:30 P.M.
Institute for Astronomy
Kukahau‘ula - Room 131
640 N. A‘ohoku Place
Hilo, Hawaii 96720

AGENDA

I. CALL TO ORDER

II. KAHU KŪ MAUNA COUNCIL REPORT

III. PUBLIC COMMENTS

IV. DIRECTOR’S REPORT

V. PROGRAM REPORTS
   A. Natural Resources

VI. AGENDA ITEMS
   A. Approval of the Notice of Intent to decommission Hōkū Ke‘a telescope
   B. Discussion on Senate Concurrent Resolution 37 and House Concurrent Resolution 37
   C. Executive Session 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), regarding Senate Concurrent Resolution 37 and House Concurrent Resolution 37
   D. Review and approval to support or not support and submit testimony on Senate Concurrent Resolution 37 and House Concurrent Resolution 37

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

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