



640 N. A'ohoku Place, Room 203, Hilo, Hawai'i 96720

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Mailing Address: 200 W. Kawili Street, Hilo, Hawai'i 96720

MEETING

Mauna Kea Management Board

Wednesday, May 10, 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 FEBRUARY 14, 2017 MEETING
- III. DIRECTOR'S REPORT
- IV. KAHU KU MAUNA COUNCIL
- V. COMMITTEE REPORTS
 - A. Environment Committee
- VI. NEW BUSINESS
 - A. Presentation by Steve Businger - Maunakea Climate in 2050
 - B. 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)
 - C. Action Item - Maunakea Management Board Bylaws
- VII. ANNOUNCEMENTS
- VIII. NEXT MEETING
- IX. ADJOURNMENT