

MPBC Meeting Minutes  
Sept 23, 2024

Meeting called to order at 11:02am by Patti Szot

Roll call: Patti Szot, Katherine Patton, Keith Redman, Jeanette Baysa, Jennifer Meyers (11:03)

Agenda for Sept 23, 2024 was approved Motion Jeanette, 2<sup>nd</sup> Keith

Meeting minutes from Sept 16, 2024 were approved as amended Motion Patti 2<sup>nd</sup> KP  
Amend time adjourned to 12:40pm

Old Business

- a) Patti gave forms to BOD to approve on Sept 18, 2024. The BOD approved all except for the Waiver which the BOD wanted attorney review. Noting that the only change was to be specific to the MPBP from the generic form already in use, we will have the forms signed by anyone working on the sites, including committee members.
- b) Current info from the BOD meeting: The 2 lower sites (4<sup>th</sup>/Kaloli and 6<sup>th</sup>/Maku'u) will be opened first for mail service. Then the upper sites. Although do we know how long in between to start the upper sites?
- c) Jennifer has been in touch with Kumu Robbi (sp) who said she could do the blessings for all the sites in one day. Also named another contact Kumu Kimo. Tentative dates are Oct 27, 2024 and Nov 10, 2024. JB reminded that Oct 27, 2024 is also the date for the next Membership meeting. Discussion included that if done on Oct 27, 2024, to do the pa'ina celebration afterwards couldn't be at the Activity Center. More discussion followed perhaps to have a canopy, table and pupus at each site with a committee member. Suggested to have a planning session to figure out coordination.

New Business

- a) Jennifer attended the Native Plant class held at the Activity Center on Saturday, Sept 21, 2024. She came back with several native plants that could work at the mail park sites (low/no maintenance).
- b) Additional mention that Patti can bring some chairs and First Aid kit to Oct 19, 2024 Volunteer Workday. Also discussed needing mulch and maybe black cinder. Discussed possibility of having material delivered by a hauler who can bring larger amounts. Discussion to have a rock boundary for the planted areas. **KP** to ask her contact (TM) how to get some assistance for equipment.

Next meeting Sept 30, 2024 at 11am via Zoom

Note: There will be no meeting on Oct 7, 2024

Meeting on Oct 14, 2024 will include planning session for blessing, so it will be a longer meeting

Meeting adjourned 11:47am Motion Jeanette 2<sup>nd</sup> KP

Jeanette Baysa, Secretary