



Board of Directors Meeting
1:00 p.m., August 27, 2019
KIUC Main Conference Room
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766

AGENDA

1. Roll Call
2. Invocation – Cal Murashige
3. Approval of Agenda
4. Approval of Minutes
 - 07-30-2018 Regular Meeting
5. President's Report – David Bissell, President and CEO
6. Financial Report – Karissa Jonas, CFO
7. NRECA Hawaii Director Report (David Iha)
8. Committee Reports
 - Executive Committee (Committee Chair, Jan TenBruggencate)
 - Finance & Audit (Committee Chair, Peter Yukimura)
 - Government Relations/Legislative Affairs (Committee Chair, Teofilo Tacbian)
 - International (Committee Chair, David Iha)
 - Member Relations (Committee Chair, Calvin Murashige)
 - Policy (Committee Chair, Dee Crowell)
 - Strategic Planning (Committee Chair, James Mayfield)
9. Charitable Foundation Board
10. Public Testimony
11. New Business
 - Election of NRECA Director – Hawaii (**Executive, Action Item**)
 - Illiliula 36" Siphon Replacement (**F&A, Action Item**)
12. Calendar
 - **September 2, 2019** – HOLIDAY, KIUC Offices Closed
 - **September 11-13, 2019** – HCPO Conference

- **September 16, 2019** – Board Committee Meetings (9:00am, MCR)
- **September 19, 2019** – Regular Board Meeting (1:00pm., KIUC Main Conf Rm)
- **September 24-26, 2019** – Region 7&9 Meeting
- **September 28, 2019** – Paws for Celebration (5:00pm, Kauai Marriott Resort)

13. Executive Session - Pursuant to Board Policy No. 16 the Board may, when deemed necessary, hold an executive session closed to the public on matters limited to those specified in Policy No. 16.

- Legal consultation with regard to ongoing litigation.
- Matters which could affect ongoing or potential negotiations in legal or administrative proceedings
- Hiring, evaluating, dismissing or disciplining an officer or employee.

In addition other matters may come before the Board within the parameters of Board Policy No. 16 which need to be discussed in Executive Session.

14. Adjournment – Adjournment scheduled for 3:30 p.m. or before if all business has been concluded by that time. If not, at that time, the Directors may decide by majority vote to adjourn the meeting to a date and time to be determined in order to conclude the business.