

2022 Board Action Log

Seated Directors: *

Dee Crowell, David Iha, Janet Kass, James Mayfield, Cal Murashige, Allan Smith, Phil Tacbian, Jan TenBruggencate, & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
9/23/2022	Strategic Planning	Mayfield	KIUC Discussion Draft Strategic Plan Update 2023-2033	Approved
	Executive	TenBruggencate	Refining strategy in seeking permits for land at Blue Hole	Approved
	Committee of the Whole	Smith	Proposed management contract	Approved