2025 Board Action Log

Seated Directors: *

Edmund Acoba, David Iha, James Mayfield, Cal Murashige, Allan Smith, Phil Tacbian, Jan

TenBruggencate, Michael Yamane & Peter Yukimura

| Mtg Date | Cmte | Presenter | Item Description | Board Action |
|-----------|--------------------|----------------|--|---------------------|
| | | | | |
| 10/2/2025 | E.S.: Executive | TenBruggencate | 1st Renewable Project - Support staff recommendation | Approved |
| 10/2/2025 | E.S.: Executive | TenBruggencate | 2nd Renewable Project - Staff to gather more information to present to the Board | Approved |