

SPECIAL BOARD OF DIRECTORS' MEETING

9:00 a.m., October 21, 2025

KIUC Main Conference Room

4463 Pahee Street, Lihue, Kauai, Hawaii 96766

Via Zoom Webinar, please register at

[Webinar Registration - Zoom](#)



AGENDA

1. Roll Call
2. Approval of Agenda
3. New Business
 - 3.1. Election (by secret ballot) of the state director to serve a two (2) year term on the NRECA board beginning after 2026 NRECA Annual Meeting

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 regarding 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 the Executive Session.

4. 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 to conclude business.