

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
12/18/2025	F&A	Yukimura	Resolution 06-25 - 2026 KIUC Results of Operations (ROO) Budget	Approved
	F&A	Yukimura	Resolution 07-25 - KIUC Capital Budget	Approved
	F&A	Yukimura	Resolution 08-25 - Authorizing Amendment Executive Comp 457(b) Plan	Approved
	F&A	Yukimura	BAR Form - STRAT Professional Services	Approved
	F&A	Yukimura	Preliminary Survey and Investigation Expenditures	Approved