

2026 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
1/29/2026	F&A	Yukimura	2025 Corporate Performance Results	Approved
	Policy	Acoba	Policy 2 - Authority and Responsibility of the CEO	Approved
1/29/2026	E.S. Executive	TenBruggencate	Agreements for Habitat Conservation Sites	Approved
	E.S. Executive	TenBruggencate	PPA Termination	Approved
	E.S. Executive	TenBruggencate	KIUC Real Estate Matter	Approved