

## 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
2/26/2026	F&A	Yukimura	Resolution 01-26 - Board Authorization to Execute Contract for Kauai Wildfire Mitigation Grant with the Hawaii State Energy Office	Approved
	F&A	Yukimura	2026 Corporate Performance Targets	Approved
	Policy	Acoba	Policy 5 - Conflicts of Interest and Conduct of Interested Persons	Approved
2/26/2026	E.S. RLC	Tacbian	RLF Approval - Explore Kauai Scuba, LLC	Approved
	E.S. Executive	TenBruggencate	PPA Modification	Approved
	E.S. Executive	TenBruggencate	Annual Review of CEO	Approved