

**Board of Directors Meeting**  
**1:00 p.m., June 25, 2026**  
**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. Approval of Minutes
  - 05-28-26 Regular Meeting
4. Director Safety Moment
5. President's Report – David Bissell, CEO
6. Financial Report – Erin Tsuda, CFO
7. NRECA Hawai'i Director Report – Allan Smith, Board Chair
8. Charitable Foundation Board – Phil Tacbian
9. Public Testimony - Testimony must be in written form and received via email at [testimony@kiuc.coop](mailto:testimony@kiuc.coop) no later than Wednesday, June 24, at 12:00 noon to be received in time for distribution.
10. New Business
  - 10.1. Resolution 03-26 – Commendation for Calvin Murashige, KIUC Director 2012-2026  
**(Executive, Action Item)**
  - 10.2. Policy 27 – Communications by Directors to the Public **(Policy, Action Item)**
11. Calendar
  - **July 3, 2026** – HOLIDAY in observance of Independence Day (KIUC Offices Closed)
  - **July 9, 2026** – Board of Directors Facilities Tour (Anahola, KPS, PAGS, 7:00am – 1:00pm)
  - **July 21, 2026** – Board Committee Meetings (9:00am, MCR)
  - **July 22, 2026** – Strategic Planning Retreat (8:00am – 4:00pm, Sheraton Kauai Coconut Beach Resort)
  - **July 29, 2026** – KIUC 24<sup>th</sup> Annual Meeting of the Members (Doors open at 5:30pm, Meeting starts at 6:00pm, KPCC)
  - **July 30, 2026** – Regular Board Meeting (1:00pm, MCR/Zoom)

## 12. Executive Session

12.1. DHHL GL No. 299, Road Fund, Anahola – Update

12.2. KIUC Real Estate Matter Approval

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.

13. 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.