

2026 Board Action Log

Seated Directors: *

Edmund Acoba, David Iha, James Mayfield, Bryson Ponce, Allan Smith, Phil Tacbian, Jan TenBruggencate, Michael Yamane & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
8/27/2026	Executive	TenBruggencate	Resolution 04-26 Condolences for David W. Proudfoot	Approved
	F&A	Yukimura	Board Approval Request for Delta-V Version Upgrade	Approved
	F&A	Yukimura	Board Approval Request for D9 Capital Expenditures	Approved
	F&A	Yukimura	Board Approval Request for D9 O&M Expenses	Approved
	Policy	Ponce	Policy 13 - Community and Economic Development	Approved
	ES: LRC	Tacbian	RLF Application - Hawaii Beauty School	Approved