

# 2023 Board Action Log

Seated Directors: \*

Dee Crowell, David Iha, Janet Kass, James Mayfield, Cal Murashige, Allan Smith, Phil Tacbian, Jan TenBruggencate, & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
6/29/2023	Executive	TenBruggencate	Executive Session: AES Agreement	Approved