

Board of Directors Meeting

1:00 p.m., May 30, 2024

Via Zoom Webinar

Please register at

https://us06web.zoom.us/webinar/register/WN_ITr9ZecQSZCThSxXUNyBdw



AMENDED AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 04-30-24 Regular Meeting
4. President's Report – David Bissell, President and CEO
5. Financial Report – Stacie Dellamano, CFO
6. NRECA Hawai'i Director Report – David Iha
7. Charitable Foundation Board – Phil Tacbian
8. Public Testimony - Testimony must be in written form and received via email at testimony@kiuc.coop no later than Wednesday, May 29, at 12:00 noon to be received in time for distribution.
9. New Business
 - Board Approval Request (BAR) – Bucket Truck **(F&A, Action Item)**
 - Board Approval Request (BAR) – KPS Fuel Nozzles **(F&A, Action Item)**
 - Policy 1 Authority and Responsibility of the Board of Directors **(Policy, Action Item)**
 - Policy 15 Strategic Planning **(Policy, Action Item)**
 - NRECA Nominating Committee **(NRECA, Action Item)**
 - NRECA Resolutions committee **(NRECA, Action Item)**
 - NRECA Voting Committee **(NRECA, Action Item)**
10. Calendar
 - **June 5, 2024** – KIUC's Top 100 Annual Breakfast (8:00am, Sheraton Kauai Coconut Beach)
 - **June 11, 2024** – HOLIDAY – King Kamehameha Day (KIUC Offices Closed)
 - **June 13, 2024** – Board Committee Meetings (9:00am, MCR)
 - **June 17 – 19, 2024** – 2024 CFC Forum (Indianapolis, IN)
 - **June 27, 2024** – Lihue Business Association Meeting (7:30am, Duke's Kauai)

- **June 27, 2024** – Regular Board Meeting (1:00pm, Zoom)

11. Executive Session

- Approval of A&B Buyout in KRS2 **(F&A, Action Item)**

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.

12. 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 the business.