

Board of Directors Meeting

1:00 p.m., July 25, 2024

Via Zoom Webinar

Please register at

https://us06web.zoom.us/webinar/register/WN_6d2OwoduQPu4F058Eaoyxg



AMENDED AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 06-27-24 Regular Meeting
4. President's Report – Brad Rockwell, COO
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, July 24, at 12:00 noon to be received in time for distribution.
9. New Business
 - Policy 4 Board Committees (Rev 1/28/21) **(Policy, Action Item)**
10. Calendar
 - **August 16, 2024** – HOLIDAY – Statehood Day (KIUC Offices Closed)
 - **August 20, 2024** – Board Committee Meetings (9:00am, MCR)
 - **August 22, 2024** – LBA Meeting/KIUC Wildfire Mitigation (7:30am, Duke's Kauai)
 - **August 27, 2024** – 26th Annual Governor's Luncheon (11:30am, Outrigger Kauai Beach Resort & Spa)
 - **August 29, 2024** – Regular Board Meeting (1:00pm, Zoom)
11. Executive Session
 - 2024 Insurance Coverage Presentation – Stacie Dellamano, CFO/Laurel Loo, General Counsel

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 business.