

Board of Directors Meeting
1:00 p.m., March 27, 2025
KIUC Main Conference Room
4463 Pahee Street, Lihue, Kauai, Hawaii 96766
Via Zoom Webinar, please register at
https://us06web.zoom.us/webinar/register/WN_apMlPGMRTLmgSYnT0Ml6jg



AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 02-27-25 Regular Meeting
 - 03-03-25 Special Board Meeting
4. President's Report – David Bissell, CEO
5. Financial Report – Corinne Cuaresma, Controller
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, March 26, at 12:00 noon to be received in time for distribution.
9. Calendar
 - **April 15, 2025** – Board Committee Meetings (9:00am, MCR)
 - **April 18, 2025** – HOLIDAY – Good Friday (KIUC Offices Closed)
 - **April 24, 2025** – Lihue Business Association Meeting (7:30am, Duke's Kauai)
 - **April 24, 2025** – Regular Board Meeting (1:00pm, Zoom)
 - **April 27 - 30, 2025** – 2025 NRECA Legislative Conference (Washington, DC)
10. Executive Session
 - 10.1. Appointment of Officer

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.

11. 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.