

AGENDA  
PUNA Monthly Board Meeting  
9:30a.m. – W.H. Shipman Office - Keaau  
July 19, 2018

- I. Call to Order - English
- II. Minutes of the Last Mtg. - Schell
- III. Treasurer's Report - Schell
- IV. Correspondence
- V. Conservation Plan Approval
  - 1. Donovan Kamau
  - 2. James Ross
  - 3. Alexandra Haben
  - 4. Matthew Bernier
  - 5. Robin Michael
- VI. Plan Cancellation - Reavis
  - 1. Magarita Hopkins
- VII. Reports
  - A. DC Report - Hisashima
  - B. FSA Report - Ueda
  - C. BIRCD Report - Yeh
  - D. HACD Report - English
  - E. Reports
    - 1. District Employee Report
  - F. Open Forum
    - 1. Public comments on issues not on the agenda,  
for consideration for Board's agenda at the next mtg.
  - G. Emergency Session
- VIII. Other Business
  - A. Other New Business
    - 1. Issues
    - 2. Subdivision Review

- a. Charles & Leticia Mathieu
- b. Willow Plaza, LLC
- c. Mindful Living LLC

IX. Adjournment