

AGENDA  
PUNA Monthly Board Meeting  
9:30a.m. – W.H. Shipman Office - Keaau  
August 8th, 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
  - 6. Ruben Kay
  - 7. Brandon Botelho
- VI. Plan Update - Belcher
  - 1. Eric Tanouye (Kurtistown parcel)
- VII. Plan Cancellation - Reavis
  - 1. Magarita Hopkins
- VIII. 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
- IX. Other Business

A. Other New Business

1. Issues

2. Subdivision Review

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

X. Adjournment