

AGENDA  
PUNA Monthly Board Meeting  
9:30a.m. – W.H. Shipman Office - Keaau  
October 10, 2018

- I. Call to Order - English
- II. Minutes of the Last Mtg. - Schell
- III. Treasurer's Report - Schell
- IV. Correspondence
- V. New Cooperator Approval - Reavis
  - 1. Victoria Tanaka
  - 2. Christopher Hardenbrook (already a coop)
  - 3. Diane Ortiz
  - 4. Steven Araujo
  - 5. Linda Kang
  - 6. Albert Hussey
  - 7. Micah Dennis
  - 8. Luisa Castro
  - 9. Peter Bianchi
  - 10. Matias Lopez Vega
  - 11. Kay Ellen Lynch
  - 12. Melvin Pomroy
  - 13. Jodie Van Cleave
  - 14. Gary Whiseant
  - 15. Julie LaTendresse (already a coop)
  - 16. Elmer Solis
  - 17. Charles Mathieu
- VI. 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

VII. Other Business

A. Other New Business

1. Issues

2. Subdivision Review

- a. HI Home Resolutions Inc.
- b. W.H. Shipman, Ltd.

3. CCAC – Puna Host

VIII. Adjournment