

AGENDA
PUNA Monthly Board Meeting
9:30a.m. – W.H. Shipman Office - Keaau
November 29, 2018

- I. Call to Order - English
- II. Minutes of the Last Mtg. -
- III. Treasurer’s Report -
- IV. Correspondence
- V. Conservation Plan Update
 - 1. David Matsuura (Kalapana) - Mulley
 - 2. David Matsuura (Kurtistown)
 - 3. John Helmut McGuire
 - 4. Jeff McCall
 - 5. Richard Worley - Belcher
- VI. Cooperator Cancellation - Mulley
 - 1. Loren Mochida
 - 2. Ok Cha Matsuoka
- 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. Mark D. Figley

3. SCAC – results

IX. Adjournment