

AGENDA
WAIAKEA MONTHLY BOARD MEETING
11:30 a.m. – Hilo Federal Bldg. Conf. Rm. 302 - Hilo
November 30, 2018

- I. Call to Order - Takayama
- II. Minutes of the Last Mtg. - Mikami
- III. Treasurer's Report - Bugado
- IV. Correspondence
- V. Conservation Plan Update - Mulley
 - 1. Donald Martins
- VI. Cooperator/Plan Cancellation - Mulley
 - 1. Pat McGrath (coop xcl)
 - 2. David Matsuura (plan xcl)
- VII. Old Business
 - A. District Employee Report
 - B. Other Old Business
- VIII. New Business
 - A. D.C. Report - Hisashima
 - B. FSA Report - Ueda
 - C. CES Report -
 - D. HACD Report - Takayama
 - E. RC&D Report - Takayama
 - F. Open Forum - Takayama
 - 1. Public comments on issues not on the agenda,
for consideration for Board's agenda at the next mtg.
 - G. Other New Business
 - 1. Subdivision Reviews
 - a. Derek Yoshiharu Kubo
 - b. Paul Boschetti
 - 2. SCAC results
 - 3. Annual Christmas Dinner Meeting
- VIII. Adjournment