

AGENDA
PUNA Monthly Board Meeting
9:30a.m. – W.H. Shipman Office - Keaau
January 16, 2019

- I. Call to Order - English
- II. Minutes of the Last Mtg. -
- III. Treasurer's Report -
- IV. Correspondence
- V. New Cooperator Approval - Reavis
 - 1. Gail Clarke
- VI. Cooperator/Plan Cancellation
 - 1. Jo Ann Medeiros (coop xcl)
 - 2. John R. Miller (coop xcl)
 - 3. Kulan Prison Project (coop xcl)
 - 4. Albert Murota
 - 5. Ruth Mizuba
- 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. Paul & Rosaline Utes Jr.

3. Cooperator of the Year

IX. Adjournment