

AGENDA
PUNA Monthly Board Meeting
9:30a.m. - W.H. Shipman Office - Keaau
February 12, 2020

- I. Call to Order - English
- II. Minutes of the Last Mtg. - Okamoto
- III. Treasurer's Report - Okamoto
- IV. Cooperator Cancellation - Reavis
 - 1. Kristin Heid
- V. Correspondence
- 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
- VIII. Adjournment

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) AT THE SWCD MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 933-8350 SO THAT ARRANGEMENTS CAN BE MADE.