

AGENDA
WAIAKEA MONTHLY BOARD MEETING
9:30 a.m. – Hilo Federal Bldg. Conf. Rm. 302 - Hilo
January 17, 2020

- I. Call to Order - Takayama
- II. Minutes of the Last Mtg. - Mikami
- III. Treasurer’s Report - Bugado
- IV. New Cooperator Approval - Mulley
 - 1. Nimr Tamimi
- V. Correspondence
- VI. Old Business
 - A. District Employee Report
 - B. Other Old Business
- VII. 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 Review
 - a. Hilo One Incorporated
 - b. Mailani Development LLC
 - c. Irene A. Haraguchi Trust
- 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.