

**ANNUAL MEETING OF THE BOARD OF DIRECTORS
KAUA'I ISLAND UTILITY COOPERATIVE**

Held at 4463 Pahe'e Street

Līhu'e, Kaua'i, Hawai'i

On March 26, 2019

MINUTES

Chairman Smith called the meeting to order at 9:03 a.m.

1. Roll Call

- 1.1. **Directors present:** Allan Smith (Chair), Dee Crowell, Janet Kass, James Mayfield, Calvin Murashige, Jan TenBruggencate (Vice Chair), Teofilo Tacbian, and Peter Yukimura; and CEO David Bissell
- 1.2. **Others present:** Karissa Jonas (CFO and Financial VP); Laurel Loo (General Counsel); Various KIUC Management and staff; Nadine Tipps (Executive Administrator); Members of the press (0) and Members of the public (3)
- 1.3. **Excused:** Director David Iha

2. Approval of Agenda. The agenda was approved as circulated.

3. Public Testimony. Allan Rachap and Bridget Hammerquist provided oral testimony to the Board of Directors.

4. Swearing in of new Directors. At 9:14 a.m. Judge and General Counsel Laurel Loo administered the oath of office to the newly elected directors Calvin Murashige, Jan TenBruggencate and Peter Yukimura.

5. Executive Session. None.

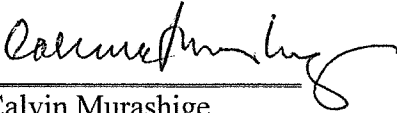
6. Organizational Items.

- There were no proposals for changes in standing Committees or standing Chairman.
 - The Nominating Committee Chairman will be selected at the April 23rd Board meeting, along with election dates for the coming year. Staff can plan appropriately.
 - Thoughts about entertainment and a venue for KIUC's general membership meeting will be appreciated.
- Whereupon, there being no further business the meeting was adjourned at 9:21 a.m. [Motion Tacbian/Mayfield]
- With a motion from Director TenBruggencate and a second by Director Murashige, the Annual Board meeting was reopened at 9:30am.

- A motion to reaffirm the Board Officers along with the Board Committee Chairs and members to match what has been in place since March 2018 carried unanimously.
[Motion: TenBruggencate/Murashige]

7. **Adjournment.** Whereupon, there being no further business the meeting was adjourned at 9:31 a.m. by unanimous consent

Respectfully submitted,



Calvin Murashige
Secretary