

Board of Directors Meeting

1:00 p.m., July 31, 2025

KIUC Main Conference Room

4463 Pahee Street, Lihue, Kauai, Hawaii 96766

Via Zoom Webinar, please register at

https://us06web.zoom.us/webinar/register/WN_fWNrrvTgRti78XljoMkD7g



AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 06-26-25 Regular Meeting
4. Director Safety Moment
5. President's Report – David Bissell, CEO
6. Financial Report – Erin Tsuda, CFO
7. NRECA Hawai'i Director Report – David Iha
8. Charitable Foundation Board – Phil Tacbian
9. Public Testimony – Testimony must be in written form and received via email at testimony@kiuc.coop no later than Wednesday, July 30, at 12:00 noon to be received in time for distribution.
10. New Business
 - 10.1. Policy 16 – Access to Board Meetings and Bulk Mailing List (Rev 08/25/22) (**Policy, Action Item**)
11. Calendar
 - **August 11, 2025** – Governor's Luncheon (11:30am, Koloa Landing)
 - **August 15, 2025** – HOLIDAY – Statehood Day (KIUC Offices Closed)
 - **August 19, 2025** – Board Committee Meetings (9:00am, MCR)
 - **August 26, 2025** – Regular Board Meeting (1:00pm, MCR/Zoom)
 - **August 27 - 29, 2025** – 2025 HCPO Conference (Hilton Hawaiian Village)

12. Executive Session

12.1. Revised 2025 Goals

Pursuant to Board Policy No. 16 the Board may, when deemed necessary, hold an executive session closed to the public on matters limited to those specified in Policy No. 16.

- Legal consultation regarding ongoing litigation.
- Matters which could affect ongoing or potential negotiations in legal or administrative proceedings.
- Hiring, evaluating, dismissing, or disciplining an officer or employee.

In addition, other matters may come before the Board within the parameters of Board Policy No. 16, which need to be discussed in the Executive Session.

13. Adjournment – Adjournment scheduled for 3:30 p.m. or before if all business has been concluded by that time. If not, at that time, the Directors may decide by majority vote to adjourn the meeting to a date and time to be determined to conclude business.