



Hawai'i Rural Water Association

Board Meeting Agenda

Hawaii Rural Water Association
65-1158 Mamalahoa Highway, Suite 2D
Kamuela, Hawai'i 96743

March 27, 2019

9:30 AM – 12:00 PM

Agenda

Call to Order

Approval of 12-19-18 Board Meeting Minutes

Report of President

Report of NRWA Activities

Report of Executive Director

New Business

- (a) 2019 Revised Budget
- (b) Approval of HRWA Internal Controls
- (c) Approval of HRWA core values
- (d) HRWA Apprenticeship Program
- (e) Maui Seat Election
- (f) Other new business

Set time and date for 2nd quarter 2019 Board Meeting

Adjournment