



# *Hawai'i Rural Water Association*

## **Board Meeting Agenda**

Maui Country Club  
48 Nonohe Place  
Second Floor South Ballroom  
Paia, Hawai'i

March 30, 2017  
9:30 AM – 2:00 PM

### Agenda

Call to Order

Approval of 12-20-2016 Board Meeting Minutes

Report of President

Report of Executive Director

Report of NRWA Activities

New Business

- (a) 501c3 status
- (b) Proposed budget revisions
- (c) Bank of Hawaii signature cards
- (d) Other new business

Set time and date for second quarter 2017 Board Meeting

Adjournment

