



Hawai'i Rural Water Association

Annual Meeting Agenda

Sheraton Kona Resort & Spa at Keauhou Bay
Kaleiopapa Board Room
(adjacent to Keauhou II)
78-128 Ehukai Street
Kailua-Kona, Big Island, Hawai'i 96740

November 2, 2017

4:15 PM – 5:00 PM

Agenda

Call to Order

Roll Call of Membership

Approval of 12-20-2016 Annual Meeting Minutes

President's Report

Executive Director's Report

Treasurer's Report

Audit Report of 2016 audit

Nomination for Board of Directors

Nominees' Introduction (3 to 5 minutes for each nominee)

Board of Directors Election

New Business

Adjournment





Hawai'i Rural Water Association

Board Meeting Agenda

Sheraton Kona Resort & Spa at Keauhou Bay
Kaleiopapa Board Room
(adjacent to Keauhou II)
78-128 Ehukai Street
Kailua-Kona, Big Island, Hawai'i 96740

November 2, 2017

4:15 PM – 5:00 PM

Agenda

Call to Order

Approval of 8-31-2017 Board Meeting Minutes

Report of President

Report of NRWA Activities

Report of Executive Director

New Business

(a) Other new business

Set time and date for first quarter 2018 Board Meeting

Adjournment

