

## **Board Meeting Agenda**

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

June 16, 2020

9:00am - 11:00am

## Agenda

Call to Order

Approval of 3/24/2020 Board Meeting Minutes

Report of President

Report of NRWA Activities

Report of Executive Director

**Executive Session Request** 

**New Business** 

- (a) 2020 Budget update if any
- (b) Certification of Delegates for NRWA Annual Membership
- (c) EPA TTA and Wastewater 2019-2020 Operating Plan & Source Water 2020-2021 Operating Plan
- (d) Other new business

Set time and date for 3rd quarter 2020 Board Meeting

Adjournment



