



Hawai'i Rural Water Association

Board Meeting Agenda

Hawaii Rural Water Association

68-1845 Waikoloa Rd. #218

Waikoloa, HI 96738

Via Go-To-Meeting Virtual Platform

October 13, 2022

9:30 AM - 11:30 AM

Agenda

Call to Order

Approval of July 18, 2022, Board Meeting Minutes

Report of President – Kevin Ihu

Report of NRWA Activities – Tony Carrasco

Report of Executive Director – Juanita Reyher-Colon

- a) Staffing Update

Old Business

- a) Board Committees, i.e., membership
- b) Vacant Board Seats
- c) WaterPro
- d) HRWA Training and Technical Conference & Golf Tournament
- e) Bank Reconciliation Approval Form Updated
- f) Board Training

New Business

- a) Other new business
 - a. 2023 Budget
- b) Next Board Meeting (In-Person at Waikoloa Office)
 - a. December 13 Annual Meeting (9:00-9:30) and 4th Quarter Board Meeting (9:30-11:30)
 - b. HRWA Mahalo Pa'ina

Adjournment

