



Hawaii's Rural Water Association

Board Meeting Agenda

Hawaii Rural Water Association
68-1845 Waikoloa Road #218

Waikoloa, HI 96738

December 13, 2022

9:30 AM - 11:30 AM

Agenda

Call to Order

Roll Call

Approval of October 13, 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
- b) GovCard Platform webinar January 17-19 or 24-26 between 8 am - noon

Old Business

- a) 2023 Budget Approval
- b) Board Committees
- c) Vacant Board Seat – Maui County
- d) HRWA Training and Technical Conference & Golf Tournament

New Business

- a) Officer Elections
- b) Water Rally 2023
- c) Other new business
- d) Next Board Meeting
 - a. To be determined

Adjournment

