



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

July 18, 2022

9:00 AM - 11:00 AM

Agenda

Call to Order

Approval of March 9, 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) HRWA Training and Technical Conference & Golf Tournament

Old Business

- a) Board Committees, i.e., membership
- b) Vacant Board Seats

New Business

- a) WaterPro Delegate; Delegate 1 – Tony Carrasco; Delegate 2 – Open
- b) Other new business
- c) Next Board Meeting
 - a. October Budget Meeting
 - i. October 10, 11, 12, 13, 14
 - b. December Annual Meeting (9:00-9:30) and 4th Quarter Board Meeting (9:30-11:30)
 - i. December 13, 14, or 16

Adjournment

