



Hawai'i Rural Water Association

Board Meeting Agenda

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

June 19, 2019
9:00 AM - 12:00 PM

Agenda

Call to Order

Approval of 3-27-19 Board Meeting Minutes

Report of President

Report of NRWA Activities

Report of Executive Director

New Business

- (a) Nomination of Vice President Seat
- (b) NRWA Board of Director Delegation Form
- (c) 2018 Draft Audit
- (d) 2019 Revised Budget
- (e) Approval of HRWA Internal Controls
- (f) Approval of USDA Source Water Protection Operating Plan
- (g) HRWA Apprenticeship Program
- (t) Other new business

Set time and date for 3rd quarter 2019 Board Meeting

Adjournment