



Hawai'i Rural Water Association

Board Meeting Agenda

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

Via Go-To-Meeting Virtual Platform

July 20, 2021

9:00am – 11:00am

Agenda

Call to Order

Approval of 3/4/2021 Board Meeting Minutes

Report of President

Report of NRWA Activities

Report of Executive Director

Executive Session

New Business

- (a) Review and update to Budget
- (b) Discussion/amendment of the board resolution authorizing expenditure limits and authorizing check signing
- (c) Cybersecurity Insurance discussion
- (d) Audit review
- (e) Other new business

Set time and date for 3rd quarter 2021 Board Meeting

Adjournment

