

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
KAUAI ISLAND UTILITY COOPERATIVE**

Held at 4463 Pahe`e Street

Lihu`e, Kaua`i, Hawai`i

On November 9, 2017

MINUTES

Call to order at 1:00 p.m.

1. Roll Call

1.1 **Present:** Directors Allan Smith (Chairman), Dee Crowell, Patrick Gegen, David Iha, James Mayfield, Calvin Murashige (Secretary), Teofilo Tacbian, Jan TenBruggencate (Vice Chair), and Peter Yukimura (Treasurer via conference call); and David Bissell (President and CEO). A quorum of directors was present.

1.2 **In attendance:** Karissa Jonas (CFO), Carey Koide (T&D Mgr.), Beth Tokioka (Communications Mgr.), and Pua Chin (Executive Administrator).

1.3 **Excused:** Laurel Loo (General Counsel)

2. **Approval of Agenda** - The agenda was amended and approved adding one additional item for discussion in Executive Session.

3. **Public Testimony** – None.

4. **New Business.** It was determined that the following items listed on the agenda should be discussed in Executive Session.

4.1 Discussion and approval to file a Draft Long Term Habitat Conservation Plan.

5. **Executive Session.** At 1:03 p.m., the Board entered into an Executive Session closed to the public on matters limited to those specified in Section II. A. 2. of Board Policy No. 16. The items to be discussed in the Executive Session are matters of a proprietary or financial nature, public disclosure of which could affect on-going or potential negotiations or legal or administrative proceedings and human resource issues related to the hiring, evaluating, dismissing or disciplining an officer or employee and a matter requiring legal consultation on issues pertaining to the powers, duties, privileges, immunities and liabilities of the Board of Directors.

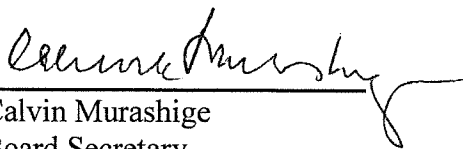
6. **Decision Making.**

6.1 The open session of the Meeting was reconvened at 1:45 p.m. and upon the motion of Director TenBruggencate and the second of Director Murashige, the following decision made in Executive Session was ratified by all Directors present:

6.1.1 Approval to file a Draft Long Term Habitat Conservation Plan with the US Fish and Wildlife Service and State of Hawaii Division of Forestry and Wildlife.

7. **Adjournment.**

7.1 The meeting was adjourned by unanimous consent at 1:46 p.m.



Calvin Murashige
Board Secretary