



JANUARY BOARD MEETING AGENDA

Tuesday, January 29, 2019, at 10:00 am in the RMC Office at 92-8979 Lehua Lane

- I. Quorum**
- II. Call to Order**
- III. Adoption of Agenda**
- IV. Approval of Prior Minutes**
 - Tuesday, December 18, 2018 – Board Meeting
- V. Reports**
 - President's Report
 - Treasurer's Report
 - General Report
- VI. Old Business**
- VII. New Business**
 - 2019 Roadwork
 - Paint Striping Machine
 - Employee Training
 - ETNYRE Class
- VIII. General Discussion**
- IX. Adjournment**



FEBRUARY BOARD MEETING AGENDA

Tuesday, February 26, 2019, at 10:00 am in the RMC Office at 92-8979 Lehua Lane

- I. Quorum**
- II. Call to Order**
- III. Adoption of Agenda**
- IV. Approval of Prior Minutes**
 - Tuesday, January 29, 2019 – Board Meeting
 - Friday, February 15, 2019 – Executive Meeting
- V. Reports**
 - President's Report
 - Treasurer's Report
 - General Report
- VI. Old Business**
 - 2019 Roadwork
 - Paint Striping Machine
- VII. New Business**
- VIII. General Discussion**
- IX. Adjournment**



MARCH BOARD MEETING AGENDA

Tuesday, March 26, 2019, at 10:00 am in the RMC Office at 92-8979 Lehua Lane

- I. Quorum**
- II. Call to Order**
- III. Adoption of Agenda**
- IV. Approval of Prior Minutes**
 - Tuesday, February 26, 2019 – Board Meeting
- V. Reports**
 - President's Report
 - Treasurer's Report
 - General Report
- VI. Old Business**
 - Updates
 - Etnyre School
 - Vehicle Disposal
 - Graco Line Lazer
 - Thank You from Ka'u High School
 - Puka on Princess Kaiulani
- VII. New Business**
- VIII. General Discussion**
- IX. Adjournment**
- X. Executive Session**



APRIL BOARD MEETING AGENDA

Tuesday, April 23, 2019, at 10:00 am in the RMC Office at 92-8979 Lehua Lane

- I. Quorum**
- II. Call to Order**
- III. Adoption of Agenda**
- IV. Approval of Prior Minutes**
 - Tuesday, March 26, 2019 – Board Meeting
 - Tuesday, March 26, 2019 – Executive Session
- V. Reports**
 - President's Report
 - Treasurer's Report
 - General Report
- VI. Old Business**
 - Audits
 - Old Equipment
 - Property for Sale
 - 2019 Roadwork
- VII. New Business**
 - Membership Input Form
 - Meeting Protocol
- VIII. General Discussion**
- IX. Adjournment**
- X. Executive Session**



MAY BOARD MEETING AGENDA

Friday, May 31, 2019, at 10:00 am in the RMC Office at 92-8979 Lehua Lane

- I. Quorum**
- II. Call to Order**
- III. Adoption of Agenda**
- IV. Approval of Prior Minutes**
 - Tuesday, April 23, 2019 – Board Meeting
 - Tuesday, April 23, 2019 – Executive Session
- V. Reports**
 - President's Report
 - Treasurer's Report
 - General Report
- VI. Old Business**
 - Audits
 - Old Equipment
 - Property for Sale
 - 2019 Roadwork
- VII. New Business**
 - Board Member
 - Appointment
 - Trash Dumpers
 - Road Damages
 - Trucks
 - Driveways
 - Encroachments
 - Fences
 - Walls
 - Plants
 - Trash
- VIII. General Discussion**
- IX. Adjournment**
- X. Executive Session**



JUNE BOARD MEETING AGENDA

Tuesday, June 25, 2019, at 10:00 am in the RMC Office at 92-8979 Lehua Lane

- I. Quorum**
- II. Call to Order**
- III. Adoption of Agenda**
- IV. Approval of Prior Minutes**
 - Friday May 31, 2019 – Board Meeting
 - Friday May 31, 2019 – Executive Session
- V. Reports**
 - President's Report
 - Treasurer's Report
 - General Report
- VI. Old Business**
 - Audits
 - 2019 Roadwork
- VII. New Business**
 - Newsletter
 - County Auction
- VIII. General Discussion**
- IX. Adjournment**



JULY BOARD MEETING AGENDA

Tuesday, July 30, 2019, at 10:00 am in the RMC Office at 92-8979 Lehua Lane

- I. Quorum**
- II. Call to Order**
- III. Adoption of Agenda**
- IV. Approval of Prior Minutes**
 - Tuesday June 25, 2019 – Board Meeting
- V. Reports**
 - President's Report
 - Treasurer's Report
 - General Report
- VI. Old Business**
 - 2019 Roadwork
- VII. New Business**
 - Newsletter
- VIII. General Discussion**
- IX. Adjournment**



AUGUST BOARD MEETING AGENDA

Thursday, August 29, 2019, at 10:00 am in the RMC Office at 92-8979 Lehua Lane

- I. Quorum**
- II. Call to Order**
- III. Adoption of Agenda**
- IV. Approval of Prior Minutes**
 - Tuesday, July 30, 2019 – Board Meeting
 - Tuesday, July 30, 2019 – Executive Session
- V. Reports**
 - President's Report
 - Treasurer's Report
 - General Report
- VI. Old Business**
 - 2019 Roadwork
 - Newsletter
 - Dump Truck
- VII. New Business**
 - 2020 Budget
- VIII. General Discussion**
- IX. Adjournment**