**MEETING NOTICE AND AGENDA**

**MOLOKAI IRRIGATION SYSTEM WATER USERS ADVISORY BOARD**

(Meeting also to be held via Video Conference with Main Office in Honolulu)

DATE: Tuesday, January 8, 2019

TIME: 10:00 A.M.

LOCATION(s): Molokai Irrigation System Conference Room

 Puupeelua Avenue, Hoolehua, Molokai, Hawaii

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes as Circulated

IV. Status of Filling Molokai Irrigation System positions – Glenn Okamoto

V. Old Business

A. System Update – Bruce Arakawa

B. Capital Projects Update – Glenn Okamoto

 C. Board Representative – Organization Reports

D. Status of Filling Molokai Irrigation System Water Users Advisory Board Vacancies

VI. Next Meeting Date

VII. Announcements

VIII. Adjournment

The public is invited to attend.

Sending Party: Agri. Resource Mgmt. Division Date: Time: Phone No. (808) 973-9473