Molokai Irrigation System Advisory Board

Meeting Minutes

November 4, 2020

1. Called to order at 10:15 a.m.
	1. Board Member present: Wilma Noelani Joy and Jill Coombs. No quorum.
	2. Staff: Lance Kaneakoa, Glenn Okamoto, Janice Fujimoto
2. Approval of Agenda: agenda submitted.
3. Approval of minutes: Minutes submitted.
4. Old Business:
5. System update – Lance Kaneakoa. See Field Manager Report attached.
6. Capital Improvement: Glenn Okamoto
7. Concrete Flume: Done
8. Access: fiberglass walkway in progress

C. Board Representative: Organization Reports: 0

 1. 4 Open: Hikiola, MokuPuni, Farm Bureau, Molokai Lanai SWCD.

1. MIS staff – Total staff - MIS staff filled
	* 1. Field Manager – Lance Kaneakoa
		2. 2 MIS staff – Bruce Arakawa, Mananui Puaoi
		3. Kaniela Makekau full-time hire as of 3/2020
2. New Business:

 A. CWRM Petition regarding Waikolu water: DOA no notified.

 B. Inquire about floating intake: Need Study request to state legislature

 C. 2020 legislature update: Received $9.3 million from legislature.

1. Next meeting date: December 2, 2020 at 10 a.m., via virtual video conference
2. Adjourned 10:45 a.m.

Sincerely,

Wilma Noelani Joy