

Molokai Irrigation System Advisory Board
Meeting Minutes
September 8, 2021

1. Virtual meeting called to order at 10:00 a.m.
 - a. Board Member present: Jill Coombs, Faith Tuipulotu, Nate Oswald, No quorum.
 - b. D.O.A. Staff: Lance Kaneakua, Kirk Saiki, Janice Fujimoto, and Stephen Dalton (Host).
 - c. Guest: Andrew Arce

2. Approval of minutes: Minutes submitted and reviewed. Not approved as we did not have quorum.

3. Old Business:
 - A. System update – Lance Kaneakua. See Field Manager Report.
 - B. Capital Improvement: Janice Fujimoto
 1. Access: fiberglass walkway project
 - a. Awaiting Maui County grading permit and SHPD approval.
 2. Water valve replacement by Goodfellow Bros.
 - a. \$1.3 million
 - b. Start: moved back
 - C. Board Representative: Organization Reports:
 - a. MLSWCD- None
 - b. Farm Bureau- possible SCHHA interest in MIS
 - D. Status of filling open MISWUAB position
 1. Nathaniel Oswald (Farm Bureau) and Faith Tuipulotu (Soil/Land Conservation) confirmed by Senate. Approved
 2. Andrew Arce is working on his application for Hikiola.
 3. Homesteader Farmer Representative ended June 2021.
 4. DHHL- Gene's position is still vacant

5. New Business
None

6. Next meeting date: November 10, 2021 at 10 a.m., Molokai in person at the baseyard if Covid-19 restrictions have eased by then and DOA on Oahu via Zoom.

7. Nate motion to Adjourn, Faith seconded. Meeting adjourned.

Sincerely,
Jill Coombs