

MMNA BOD MINUTES Zoom Meeting 6/27/2022

Present:

Debra Greene - President

Daniel Kanahale - Vice President

Sue Perley - Treasurer

Caleb Harper - Secretary

Karen Dorrance, Alfred Wolf, Ryan McNally, Jim van Blarigan, Dawn Neway

MEETING CALLED TO ORDER at 6:01 pm by Debra Greene. A quorum was declared.

Approval of the Minutes of the June meeting. Karen **moved** to approve, **seconded** by Alfred. The **motion passed** unanimously.

Treasurer's Report

- Account balance: \$7,480.20

President's Report

RFS standpipes vs. hydrants

- Debra filed request for service, no response yet.

Innergex solar project

- Federal investigation of solar power companies. Ban on getting any materials from China. Companies circumventing law. Investigation may not be completed until January of 2023. This could delay Innergex project and/or make it cost prohibitive.

W670/Honua'ula

- Sent our responses and have had no response

Door Hangers

- Incorrect URL on the back, BOD members please manually correct.

CARE Committee Bill 91

- Flood mitigation. Kelly King and her CARE committee are putting together this bill to protect wetlands. Part of county-wide community plan. Wetlands bill to regulate wetlands when projects come before the county.

- Daniel **moved** that we support Bill 91 to support our wetlands and submit testimony. Alfred **seconded** the motion. The **motion passed unanimously**. Debra will submit testimony.

ESP/newsletter

- Debra discovered a work-around to upgrading our email account and will be able to keep free account and still track members monthly memberships.

Old Business:

- Kai Malu provision on Mikioi/Okolani traffic signal:
Dawn **moved** to file a request for service to inquire about whether or not Kai Malu was required to install a traffic signal at Mikioi/Okolani. Alfred **seconded** the motion. The **motion passed unanimously**.

New Business:

Banner/signage for annual meeting

- We need to upgrade our signage for the annual meeting. BOD to consider options.

Scheduled next meeting: August, 1st, 2022 at 6:00 PM via Zoom
Meeting adjourned at 7:13 PM