**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: Wednesday, July 24, 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. Old Business

A. System Update – Oscar Ignacio

B. Capital Projects Update – Glenn Okamoto

 C. Board Representative – Organization Reports

D. Financial Status of Molokai Irrigation System – Glenn Okamoto

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

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

V. Next Meeting Date

VI. Announcements

VII. Adjournment

The public is invited to attend. If you need an auxiliary aid/service or other accommodation due to a disability, contact Glenn Okamoto at 808-973-9436 or via email at glenn.m.okamoto@hawaii.gov as soon as possible, preferably by July 19, 2019. If a response is received after July 19, 2019, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

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