

The 456th regular meeting of the Mililani Town Association Board of Directors will be held on Wednesday, June 19, 2019 at 7:00 p.m. in the Admin. Building Conference Room at 95-303 Kaloapau Street, Mililani Town, Hawaii 96789.

AGENDA

- I. CALL TO ORDER B. BARRETT
- II. ROLL CALL J. HART KA'ANEHE
Bob Barrett–President, Michelle Kidani–Vice-President, Josie Hart Ka'anehe–Secretary, Val Okimoto–Treasurer, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. Staff – David O'Neal, Katherine Cueva, Lynelle Tamashiro, Laurie Usui, Kaleo Perreira, Jessica Maclachlan, Darryl Barbadillo, Roy Tashiro, Caryn Tangalin and Sheryl Kamikawa.
- III. GUESTS
 - A. 7:05 PM: VENTURE CREW
 - B. 7:15 PM: BANK OF HAWAII- DAVID OKAMOTO, JANET KATEKURA, LANCE TAKETA AND SCOTT GOTO
- IV. HOMEOWNERS' FORUM B. BARRETT
- V. APPROVAL OF THE MINUTES B. BARRETT
 - A. BOARD OF DIRECTORS MINUTES –APRIL 17, 2019
- VI. TREASURER'S REPORT V. OKIMOTO
 - A. ACCEPTANCE OF FINANCIAL STATEMENTS, SUBJECT TO AUDIT – APRIL 2019
 - B. ACCEPTANCE OF FINANCIAL STATEMENTS, SUBJECT TO AUDIT – MAY 2019
- VII. COMMITTEE REPORTS
 - A. DESIGN COMMITTEE MINUTES – APRIL 8, 2019 and MAY 13, 2019
- VIII. MANAGER'S REPORT D. O'NEAL
- IX. UNFINISHED BUSINESS – None
- X. NEW BUSINESS B. BARRETT

MEETING WILL RECESS. EXECUTIVE SESSION WILL CONVENE.

- A. APPROVAL OF P3 PARTNERSHIP WITH CITY AND COUNTY

EXECUTIVE SESSION WILL ADJOURN. MEETING WILL RECONVENE.

- XI. DISCUSSION ITEMS B. BARRETT
 - A. SIGN WALL DESIGN – LANIKUHANA/KAMEHAMEHA HIGHWAY
 - B. SIDEWALK BY MCDONALDS – KUAHELANI
 - C. STRATEGIC PLANNING IDEAS

ANNOUNCEMENTS

- A. The next Board of Directors Meeting is scheduled for August 21, 2019 at 7:00 p.m. at the Admin Building Conference Room.

- XII. ADJOURNMENT