

I. Wehena: A. Chock, 7:50 pm

II. Hea Inoa:

Hiki mai: Arianne Chock-President, Maile (Tauali'i)
Flores-Vice-President, Mitzi (Miki) Maeshiro-Secretary, P. Kamehaililani
Waiau, I. Meahilahila Kelling-Guest, Eloy Villalba-Guest, Miles
Moriyama-Guest

III. Kūkā i nā mea hou:

Mo'olelo Kahu w/KAI LOA

1. Presentation on Insurance coverage- Miles Moriyama
 - Philadelphia is the current insurer
 - [State Insurance Coverage](#)
2. Discussed Kamakau rent increase (w/KAI LOA) due to insurance expense. Research needed re: appropriate rent expense
3. Discussed Construction/Facilities (w/KAI LOA):
 - Nā Pualei Modular, Road/Access, Hale 'Aina, Bids/Consultations for Nā Pualei foundation work. Seek at least one additional bid for all work.
 - The installation of a 20' Matson container will be priced by 3 companies
 - Contract for Nā Pualei's foundational work to be completed (will request Preschool Development Grant funds)
 - request one more proposal that provides proposal on all work
 1. dig trench, waterproof exterior wall & install french drain
 2. reinforce holes in foundation with concrete
 3. buttress below grade wall
 4. seal wall penetrations

'Uo Mamo

4. A. Chock motioned to approve the September minutes; M. (Tauali'i) Flores seconded. No questions, no discussion. Unanimous vote-motion passed

5. To be in Compliance with the [Code of Ethics \(Ethics Commission Opinion\)](#), [Chapter 84 Standards of Conduct](#), the following procedures will be followed:
 - P. Waiau approves all requests/invoices/check processing for all payments made from Kamakau to KAI LOA
 - KAI LOA board members to approve requests/invoices/checks for all payments from KAI LOA to Kamakau
 - I. Kelling cannot act as a representative of one organization before the other

6. **Audit Report of the Financial Statements presented** -Eloy Villalba-Guest
 - Audit opinion: Clean audit
 - M. Flores motioned that the board accept the audit report of the financial statements. A. Chock seconded. No questions, no discussion. Unanimous vote-motion passed

• Nā mea i 'āpono 'ē 'ia (ma o ka leka uila paha)

Approvals-None

IV. Upcoming Meetings:

- **Next Board Meeting:** Po'aluā, November 20, 2018 (6:30pm-9pm, Macys Gazebo)
- Jan. 5, 2019 (Quarter 18 STRATEGIC PLAN MEETING), 8:30am-1:00pm

V. Panina Ho'oku'u: A. Chock 8: 25 pm

Respectfully submitted, Miki Maeshiro