

KLRF BOARD OF DIRECTORS

BOD MEETING

Date of Meeting: January 6, 2024,

Place of Meeting: KLRF Farm Office

Roll Call of Members:

Present:

Kim Le Richardson, Treasurer
Cindy Dawson, Secretary
Cindy Dawson, Secretary
Kristina Shimabukuro, Director
Francis Robiniol, Director
Adonis Mason, Director

Introduction of Guests:

Elliot Arana, Farm Super-Intendant
Virgil Vegara, Customer Service & Web Technician

Absent:

Dwight Burdick, President
Silivenusi Manufekai, Vice President

Quorum established

Next meeting: January 20, 2024

Call to order at 10:30 am

Adjournment at 1:30 pm

Approval of Minutes:

KLRF BOD Meeting Minutes of December 2nd, 2023 were approved with changes.

AGENDA:

Farm Superintendents' report - By Elliott Arana

A. Discussion of Superintendent's report

Farm Compliance report - By Joe Doughty

A. Discussion of report emailed to Board of Directors

KLRF Customer Service & Web Technician – Virgil Vegara

B. Discussion of report emailed to Board of Directors

OLD BUSINESS:

- A. Discussion of volunteer to head the Committees
- B. Discussion of Road Safety coming into the farm
- C. Discussion of Vehicle stickers
- D. Discussion of Financial Budget Meeting for 2024
- E. Discussion of delinquencies

NEW BUSINESS: No New Business

Minutes Approved for distribution by:

*****signature on file*****

Dwight Burdick – President

January 6, 2024

Date