

MMNA BOD MINUTES Zoom Meeting 11/29/2021

Present:

Debra Greene - President

Daniel Kanahale - Vice President

Sue Perley - Treasurer

Caleb Harper - Secretary

Bonnie Newman, Karen Dorrance, Alfred Wolf, Les Iczkovitz

Absent: Dawn Newey

MEETING CALLED TO ORDER at 6:02 pm by Debra Greene. A quorum was declared.

Approval of the Minutes of the October BOD meetings

Bonnie moved to approve the October minutes, **seconded** by Alfred. **Motion passed** unanimously

Treasurer's Report:

\$5,222 in bank

President's Report:

Paeahu Solar project

Two different legal actions against this project:

One is contesting purchase power agreement and other is the one we are involved in.

Power agreement: Innergex moved through the PUC to have overhead transmission line be approved. Pono Power Coalition intervened/appealed and said the PUC should not rule on overhead transmission line until Supreme Court case has been decided. Scheduled for December 6th. PUC ordered docket suspended, which means we won. It cannot be ruled on until Supreme Court Case decided.

December 15th is when hearing scheduled for legal action we are involved in.

Membership

11 current members for 2022

Request from Genesis Young

Motion: For Genesis Young to provide the MMNA with a list of addresses of Maui Meadow residents, and for him to pay postage for an MMNA newsletter to be sent out to address the issue of residents blocking parking in front of their houses. The newsletter may include other items of interest.

Newsletter

Debra plans to send out a series of e-mails that asking people to renew memberships.

Plan Annual Meeting

Proposed Speakers:

Kelly King, Tina Wilderberger, Lucienne de Naie, Genesis Young, Albert Perez, Wildlife biologist

2 date options. January 11th and January 24th

Time: 6:30 pm, open to everyone, not just members

Meeting via Zoom

Bonnie's Proposed Holiday Party

MMNA will not be sponsoring Bonnie's holiday party.

Tentatively scheduled next meeting: December 27th, 2022 via Zoom
Meeting adjourned at 7:49 PM