



NATURAL ENERGY LABORATORY OF HAWAII AUTHORITY

An Attached Agency of the Department of Business, Economic Development & Tourism, State of Hawaii



NELHA BOARD OF DIRECTORS

MEETING DATES FOR 2013

~~January 15, 2013 Posponed~~

Rescheduled January 29, 2013 No Finance Committee Meeting

March 19, 2013

May 21, 2013 No Finance Committee Meeting

July 16, 2013 Cancelled

Rescheduled August 20, 2013

September 17, 2013

November 19, 2013

BOARD MEETING NOTES:

- 1) Board meetings in **Kona** normally begin at **10:00 a.m.** and are held in the NELHA Conference Room at Keahole Point, Kailua-Kona, Hawaii (on the island of Hawaii, also known as "the Big Island"). Board meetings are normally preceded by Board committee meetings, commencing at **9:00 a.m.**
- 2) Both Board and Committee Meetings are open to the public in compliance with Sunshine Laws, however, a non-public Executive Session may be called during a meeting for the Board to receive information that is proprietary to a particular enterprise and/or to consult with their attorney pursuant to HRS Sections 92-5(a) and/or 227D-6.
- 3) Board and committee meeting dates, times and locations are **subject to change**. Please call (808) 327-9585 extension 238 **one week ahead** of the meeting date to confirm date, time and location.

Note: If you require special assistance or auxiliary aids and/or services (i.e., sign language interpreter, wheelchair accessibility, or parking designated for the disabled) to participate in the public meeting process of the NELHA Board of Directors, please contact Karen Appleby (Kona, Ph. 327-9585, ex 238) four (4) working days prior to the meeting so appropriate arrangements can be made.