



# Hāmākua Soil & Water Conservation District

## MEETING NOTICE & AGENDA

**Date:** Tuesday, August 7, 2018

**Time:** 4:00 pm

**Place:** Teleconference connecting the following locations:

- 1) NRCS Hilo Field Office, 154 Waianuenue Avenue, Room 302, Hilo, HI 96720
- 2) NRCS Waimea Field Office, 67-1185 Mamalahoa Hwy, Ste. H148, Kamuela, HI 96743
- 3) NRCS Kealahou Field Office, 81-948 Waena'Oihana Lp., Ste. 101, Kealahou, HI 96750

1. Call to Order and Roll Call
2. Welcome, Introductions, Review of Agenda
3. Approval of the Minutes: June 5, 2018
4. Cooperator Activities
  - a. New Cooperators
    1. Dan Corson DBA Hamakua Chocolate Farm
    2. Harald Ebeling
    3. David Berryhill
  - b. New Conservation Plans
    1. Bodhi Anderson
    2. Moouga Barclay
    3. James H. Braun
    4. Ana Cahill
    5. Eric Gilhoi
    6. George Hirowatari Farms LLC
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    8. Susan Kaye Lundburg
    9. Melissa Pang-Ching
    10. Jeffrey J. Trainer
    11. Dylan Shropshire
    12. Steven Shropshire
    13. Chas Taketa
    14. Julie Ann Wilson
  - c. Plan Revisions
  - d. Plan Updates
    1. Plan Renewals
      - a. Kelly Jose
    2. Plan + Cooperator Cancellations
      - a. Richard & Jennifer Johnson
      - b. Marilyn Kvenild
      - c. Tung T. Nguyen
    3. Cooperator Cancellation
      - a. Hawaii Forest
      - b. Max Bowman

5. Subdivision/Change of Zoning/Additional Farm Dwelling Application Reviews
  - a. SUB-18-001818: Penelope Kealoha Lincoln & Sonia K. Liu – Ahualoa, Hamakua
  - b. SUB-18-001828: De Luz Diane Marie/John & Christina Fay Tr. – Paauiilo, Hamakua
6. Conservation Planner’s Progress Report (Malani)
7. NRCS DC Report – Hilo Field Office and Waimea Field Office (Hisashima/Schmelz)
8. FSA Report: as circulated via email
9. Correspondence Received
10. Treasurer’s Report
  - a. Account balances
  - b. Reimbursements
    1. Malani – HACD Conference hotel expense (\$308.92 total split with Mauna Kea SWCD). Reimbursement requested: \$154.46
11. New Business
  - a. SAM Entity Renewal and Registration – expires 8/23/18
  - b. NRCS Contribution Agreement – Part-time hire
  - c. 2017 Cooperator of the Year awards
  - d. NACD Poster Contest 2018 – “Watersheds: Our Waters Our Home”
  - e. Director Term Expirations/Renewals
    1. Troy Keolanui
    2. Dylan Shropshire
    3. Virginia Alderson
    4. Willy Rice
    5. Tom Fergagsch
12. Old Business
  - a. HACD Annual Conference, June 20-22, 2018 at the Royal Kona Resort
13. Open Forum
14. Next meeting: Tuesday, September 4, 2018
15. Adjournment