



# Mauna Kea Soil & Water Conservation District

## District Board Meeting Minutes

Date: Thursday July 12, 2018

Time: 4:00PM-6:00P.M.

Place: USDA-NRCS Waimea Field Office, 67-1185 Mamalahoa Hwy. Suite H-148, Kamuela, HI 96743

Call to Order: 4:07pm

Attendance: Pono von Holt, Chairman Alyssa Fujii, MKSWCD  
Brad Lau, Treasurer Jessica Schmelz, NRCS  
Charlie White, Secretary Adrienne Hew

- I. **Approval of Agenda** Approved
- II. **Review/Approval of Minutes 06/08/2018** Approved
- III. **Treasurer's Report** Approved Lau
- IV. **Chairman's Report** von Holt
  - HACD Executive Board Mtg.
- V. **Committee Reports** None
- VI. **Farm Dwelling Review** None
- VII. **Sub Division Reports**
  - SUB-18-001816- No Comment
  - SUB-18-001818- No Comment**Cooperative Agreements**
  - Juliette Telander- Approved and signed**Plan Approval**  
  
**Plan Cancellation**  
  
**Reports, Correspondence and Announcements**
  - NRCS Schmelz
    - 45-60 days until Waimea DC position to be flown
    - 100% funded through EQIP for Waimea FO
    - QAR August 14, 15, 16
    - Vacation July 19- August 8 (Cinda Acting DC: July 19- August 3, Jill Acting DC August 6- 8)
  - Conservation Specialist/ Admin Assistant Fujii
    - Leave for Boot Camp July 15<sup>th</sup>, Return to island August 3<sup>rd</sup>
- VIII. **Old Business**
  - Sunshine Law Changes
  - HACD Annual Conference Registration & Hotel Reimbursement
  - HACD Annual Conference Presentation**New Business / Discussion**



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## Open Discussion

### IX. Adjournment

End: 4:42pm

**Next MKSWCD Meeting August 10, 2018 4:00-6:00 P.M. at USDA/NRCS Waimea Field Office.**

**Individuals requiring special assistance or auxiliary aid or services (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) at the Mauna Kea Soil and Water Conservation District meeting, please contact staff at least 72 hours prior to the meeting at 808-885-6602 ext.100 so that arrangements can be made.**