



Maun a Kea Soil & Water Conservation District

District Board Meeting Agenda

New Date: Wednesday, September 26, 2018 (Original Date: Wednesday September 19, 2018)

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

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

- I. **Approval of Agenda**
- II. **Review/Approval of Minutes 07/12/2018**
- III. **Treasurer's Report** Lau
- IV. **Chairman's Report** von Holt
- V. **Committee Reports**
- VI. **Farm Dwelling Review**
- VII. **Sub Division Reports**
 - Cooperative Agreements**
 - Kapanaia Farms
 - Savor the Journey LLC
 - Richard T. Nakamoto
 - Island Bioenergy, LLC
 - Ahu Lani Retreat Center LLC
 - West C. Hawthorne
 - Plan Approval**
 - Alvin Chong III
 - Chalida McCann (Crop)
 - Chalida McCann (High Tunnel)
 - Charla Lindsey- Crabbe
 - Chrystal Murray- Thornton
 - Jane L.P. Asing
 - Kiohuohu Farm LLC (Piggery)
 - Margaret Piaskoski- Wills
 - Plan Revision**
 - Hui O Mana LLC
 - Reports, Correspondence and Announcements**
 - NRCS Schmelz
 - Conservation Specialist/ Admin Assistant Fujii
- VIII. **Old Business**
 - Sunshine Law Changes
 - HACD Annual Conference Registration & Hotel Reimbursement
 - HACD Annual Conference Presentation
- New Business / Discussion**
 - Cooperator of the Year 2017 Party & Workshops
 - County Conservation Awareness Contest
 - Farm Bureau Membership

67-1185 Mamalahoa Highway, Suite H-148, Kamuela, HI 96743

Phone 808-885-6602x100 FAX 855-878-2456



Mauna Kea Soil & Water Conservation District

Cooperator Agreement Form Edits

Open Discussion

IX. **Adjournment**

Next MKSWCD Meeting October 11, 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.