

WAIAKEA SOIL AND WATER CONSERVATION DISTRICT  
Monthly Board Meeting  
July 20, 2018

The monthly board meeting was called to order by Chairperson Leslie Takayama at 9:30a.m. @ the Hilo Federal Building Conference Room 302.

Present were: Leslie Takayama (LT), George Mikami (GM), Harry Toki (HT), Amy Bugado, Susan Litteral (SL); Spencer Nagata, Acting District Conservationist; Nanea Babila, NRCS Student hire; Jennifer Reavis, Conservation Aide/District Secretary.

MINUTES OF THE LAST MEETING 9:31a

Circulated and placed on file. GM/AB

TREASURER'S REPORT 9:31a

Accepted and approved, placed on file. GM/HT

CORRESPONDENCE 9:32a

1. Forestry Notes
2. FSA info
3. NACD Resource Magazine

CONSERVATION PLAN APPROVAL 9:32a

1. Christopher Brillhante - Deferred till the next meeting.

COOPERATOR AND PLAN CANCELLATION 9:33a

1. Jerryl Mauhili - acres. Cooperator is deceased. Cooperator and Plan Cancelled. HT/GM

OLD BUSINESS 9:34a

A. District Employee Report 9:34a – (1) The district welcomed Ryan Belcher, new Soil Conservationist and Meghan Mulley, new HACD Conservation Specialist.

B. Waiakea SWCD Grass Planting Project - no new info.

NEW BUSINESS 9:36a

A. D.C. Report 9:36a - (1) Kori gave the monthly report for the Hilo Field Office. This was explained in detail, circulated and placed on file. She gave an update on personnel changes, upcoming events, workshops, program deadlines, etc.

B. FSA Report 9:40a - (1) Info was sent to directors via email and circulated in correspondence.

C. CES Report 9:40a - Jen will call the CES office and see who is the agent and if they want to attend our meetings.

D. HACD Report 9:41a - (1)The Annual Meeting was held in Kona on June 20,21,22, 2018. This was discussed in detail. (2) Discussion on NACD dues. This will be deferred till next meeting.

E. RC&D Report 9:46a - (1) The next meeting will be held in October.

F. Open Forum 9:47a- (1) Outreach programs was discussed.

G. Other New Business 10:10a

1. Subdivision Review 10:10a

- a. Erwin & Kathleen Chase III - no comments sent to the County.
- b. Rivera Family Trust - no comments sent to the County.

2. Wailuku Alenaio Inspection Tour 10:14a - Jen will send a letter to Neil Azevedo to set a date in September.

3. Annual Report 10:16a - Jen completed the Annual Report for the island. This will be distributed.

4. CCAC 10:17a - The Puna SWCD will host the County contest this year. Jen will be requesting funds to assist help defray the cost. They will be requesting \$150 per district.

Meeting adjourned at 10:19 a.m.

Respectfully submitted,

/s/ George Mikami  
Secretary

Recorder: Jennifer Reavis