

# EAST KAUA'I SWCD MONTHLY MEETING



DATE: Monday, October 15, 2018  
TIME: 2:00 PM  
LOCATION: State Department of Health Conference, 3040 Umi St., Lihu'e

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## AGENDA

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- I. **ROLL CALL/CALL TO ORDER** – Leonard
- II. **REVIEW OF AGENDA** (Additions/Deletions/Changes)
- III. **REVIEW/ACCEPT MINUTES:** 8/13/18
- IV. **TREASURER'S REPORT:** 10/15/18
- V. **CORRESPONDANCE**
- VI. **NEW BUSINESS**
  - A. NRCS Report – Jenna Dunn, District Conservationist
  - B. Conservation Specialist Report– Jenni Scotti & John Nelson
- VII. **REVIEW NEW COOPERATOR AGREEMENTS & CONSERVATION PLANS** – NRCS
  - A. Cooperator Agreements – Hui Kahili, LLC & Robert Bartolo
- VIII. **STANDING COMMITTEE REPORTS:**
  - A. Garden Island RC&D (in correspondence file)
  - B. Grading Ordinance (Paul & Board)
- IX. **UNFINISHED BUSINESS:**
  - A. Water Conservationist of the Year 2018 – Award Ceremony in October
  - B. Newspaper ad/Article
- X. **OTHER BUSINESS**
  - A. New Community Involvement Projects/Workshops
  - B. Funding/Grants
- XI. **ANNOUCNEMENTS**
  - A. Poster Contest Judging – October 16 at WK SWCD Meeting, NTB Education Room, 2:30pm
  - B. Annual Award Dinner – November 30

**NEXT MEETING DATE: Monday, November 5, 2018 2:00 PM**

## XII. ADJOURNMENT

INDIVIDUALS REQUESTING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) AT THE DISTRICT SWCD MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 245-9014 SO THAT ARRANGEMENTS CAN BE MADE.

