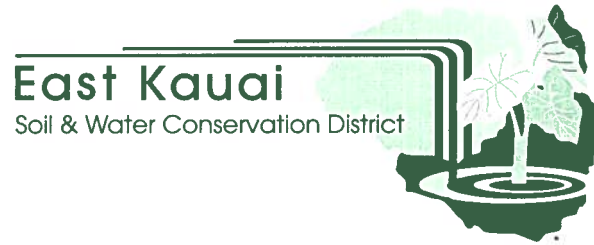


EAST KAUA'I SWCD MONTHLY MEETING



DATE: Monday, December 10, 2018
TIME: 2:00 PM
LOCATION: State Department of Health Conference, 3040 Umi St., Lihu'e

AGENDA

- I. **ROLL CALL/CALL TO ORDER** – Ed
 - II. **REVIEW OF AGENDA** (Additions/Deletions/Changes)
 - III. **REVIEW/ACCEPT MINUTES:** 11/5/18
 - IV. **TREASURER'S REPORT:** 12/10/18
 - 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**
 - A. New Conservation Plan Presentations (2)
 - VIII. **STANDING COMMITTEE REPORTS:**
 - A. Garden Island RC&D (in correspondence file)
 - B. Grading Ordinance (Paul & Board)
 - IX. **UNIFINISHED BUSINESS:**
 - A. New Community Involvement Projects
 - B. Regional Conservation Partnership Program (RCP) – East Kauai Water Users' Cooperative
 - X. **OTHER BUSINESS**
 - A. Cooperator of the Year 2018
 - XI. **ANNOUCNEMENTS**
- NEXT MEETING DATE: Monday, January 14, 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.

