

EAST KAUA'I SWCD MONTHLY MEETING

East Kauai
Soil & Water Conservation District



DATE: Monday, November 5, 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:** 10/15/18
- IV. **TREASURER'S REPORT:** 11/5/18
- 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. **UNFINISHED BUSINESS:**
 - A. Water Conservationist of the Year 2018 – Award Ceremony changed to November 21
 - B. New Community Involvement Projects
- X. **OTHER BUSINESS**
 - A. Regional Conservation Partnership Program (RCPP) – East Kauai Water Users' Cooperative
- XI. **ANNOUNCEMENTS**
 - A. Annual Award Dinner – November 30, 6:30pm at Ho'okipa, Lihu'e

NEXT MEETING DATE: Monday, December 10, 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.

