



## Hāmākua Soil & Water Conservation District

### MEETING NOTICE & AGENDA

**Date:** Tuesday, December 4, 2018

**Time:** 4:00 pm

**Place:** Teleconference connecting the following locations:

- 1) NRCS Hilo Field Office, 154 Waiuanue Avenue, Room 302, Hilo, HI 96720
- 2) NRCS Waimea Field Office, 67-1185 Mamalahoa Hwy, Ste. H148, Kamuela, HI 96743
- 3) 2702 S Virginia St., Reno, NV 89502

1. Call to Order and Roll Call
2. Welcome, Introductions, Review of Agenda
3. Approval of the Minutes: November 13, 2018
4. Cooperator Activities
  - a. New Cooperators
  - b. New Conservation Plans
    1. Khadiga Luce
    2. Danny Da-Nie Sun
    3. Dylan Shropshire
    4. Steven Shropshire
  - c. Plan Revisions
  - d. Plan Updates
    1. Cooperator Cancellation
      - a. Joseph Gaglione
      - b. Keahi Tajon
5. Subdivision/Change of Zoning/Additional Farm Dwelling Application Reviews
  - a. SUB-18-001852: Earthjoy LLC/AVC Management LLC – Opea, North Hilo
6. Conservation Planner's Progress Report (Malani)
7. NRCS DC Report – Hilo Field Office and Waimea Field Office (Hisashima/Schmelz)
8. FSA Report: as circulated via email
9. Correspondence Received
10. Treasurer's Report
  - a. Account balances
  - b. Reimbursements
11. New Business
  - a. Beehive Insurance Director's & Officers Liability Insurance Renewal – due 12/26/18
  - b. NRCS Contribution Agreement – payment request submissions
  - c. Soil Erosion and Clean Water Act Meeting on 12/13/18 @ 2pm, at the Aupuni Conference Room in Hilo
  - d. 2019 NACD Annual Survey
12. Old Business
13. Open Forum
14. Next meeting: Tuesday, January 8, 2018
15. Adjournment