



Mauna Kea Soil & Water Conservation District

District Board Meeting Agenda

Date: Wednesday October 24, 2018

Time: 4:00PM-6:00P.M.

Place: USDA-NRCS Waimea Field Office, 67-1185 Mamalahoa Hwy. Suite H-148, Kamuela, HI 96743

Call to Order: 4:10pm

Attendance: Pono von Holt, Chairman
Brad Lau, Treasurer
Charlie White, Secretary
Alyssa Fujii, MKSWCD
Jill Ficke- Beaton, NRCS
Jessica Schmelz, NRCS
Cinda Mattrocce, NRCS

- I. **Approval of Agenda** Approved
- II. **Review/Approval of Minutes 09/26/2018** Approved
- III. **Treasurer's Report** Approved Lau
 - County G & G funds came through, \$1,000 increase
- IV. **Chairman's Report** von Holt
 - DC for Waimea hopefully soon
- V. **Committee Reports** None
- VI. **Farm Dwelling Review** None
- VII. **Sub Division Reports**
 - None
 - Cooperative Agreements**
 - None
 - Plan Approval** All plans approved and signed
Arthur Jensen
Cora H Yokoyama
Donna Tomiko Mah
Island Harvest Inc.
Kiohuohu Farm LLC
Marva Lee AhLoy
Phyllis Badayos
Waikoekoe Cattle Co.,Inc.
William F. Yardley
 - Plan Update** All plan updates approved and signed
Aletha Lindsey- Barkley
Flora Beamer-Solomon
Georgiann Kealoha-Jose
Gomes Ranch LLC
Jeffrey Todd Allen
Jeremy S Lewis



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Plan Revision

None

Reports, Correspondence and Announcements

NRCS

Schmelz

- FY 2019 planning has started
- Jessica & Destiny working on eligibility
- Estimated 35 people who have showed interest for FY 2019
- EQIP disaster, no go due to FSA ECP program
- Alex Gerken no longer with CREP, Waimea FO to manage necessary contracts
- Maui DC, declined job offer, need to re-fly job
- A. Samoa DC, Kori H. Acting, need to fly job
- Cultural Resources: NRCS to hire ACES employee. PIA process too complex, no need for extensive reviews on properties that have had clearance before. Most plans approved, ~5 more for Waimea FO. NRCS met with SHPD last week.

Conservation Specialist/ Admin Assistant

Fujii

- PIA Director to visit Waimea FO 11/14 (half day), 11/27 (tentative full day)
- Alyssa to help Mary in Kona with State Conservation Awareness Contest 11/16

VIII.

Old Business

Cooperator of the Year 2017 Party & Workshops

County Conservation Awareness Contest

Farm Bureau Membership

Cooperator Agreement Form Edits

New Business / Discussion

SWAG Items

- Rain gauges & pens for first purchase
- Banner instead of table cloth (Alyssa to check prices)
- T-Shirts (Brad will check)

SHPD New Intake Form

- Will be using for CTA plans

2018 Cooperator of the Year

- Farmer: Arthur Jensen
- Rancher: Georgiann Kealoha-Jose

Open Discussion

IX.

Adjournment

End 5: 24pm



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Next MKSWCD Meeting November 14, 2018 4:00-6:00 P.M. at USDA/NRCS Waimea Field Office.
Individuals requiring special assistance or auxiliary aid or services (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) at the Mauna Kea Soil and Water Conservation District meeting, please contact staff at least 72 hours prior to the meeting at 808-885-6602 ext.100 so that arrangements can be made.