

MINUTES
PUNA SWCD DIRECTOR'S BOARD MEETING
October 10, 2018
9:30a.m. - W.H. Shipman Office - Keaau

The board meeting of the Puna Soil and Water Conservation District was called to order by Chairman Oliver English at 9:40 a.m. @ the W.H. Shipman office in Keaau.

Present:

Directors: Oliver English, Aileen Yeh, Atto Assi, Leanne Okamoto

Others: Kori Hisashima, District Conservationist; Kanoë Malani, Hamakua SWCD Soil Conservationist; Ryan Belcher, Soil Conservationist; Meghan Mulley, Conservation Specialist; Jennifer Reavis, District Secretary/Conservation Aide;

MINUTES OF THE LAST MEETING (9:41a)

Meeting minutes circulated and placed on file. Approved. DS/OE

TREASURER'S REPORT (9:42a)

Deferred.

Aileen Yeh will do it until Leanne Okamoto can take it over. Accepted and approved.

CORRESPONDENCE (9:32a)

1. FSA report
2. FSA program update
3. Resource Magazine
4. NACD info.

COOPERATOR APPROVAL

1. Victoria Tanaka - 25 acres. Plans for pasture improvement, crop production. Accepted. AA/OE
2. Christopher Harden brook - 5.9 acres. Plans for poultry and goat production. Accepted. AA/OE
3. Diane Ortiz - 3 acres. Plans for reforestation. Accepted. AA/OE
4. Steven Araujo - 50 acres. Plans for cattle production. Accepted. AA/OE
5. Linda Kang - 51 acres. Plans for cattle production. Accepted. AA/OE
6. Albert Hussey - 3 acres. Plans for piggery operation. Accepted. AA/OE
7. Micah Dennis - 21 acres. Plans for ranch operation. Accepted. AA/OE
8. Luisa Castro - 6 acres. Plans for bamboo forest and reforestation. Accepted AA/OE
9. Peter Bianchi - 19 acres. Plans for ranching operation. Accepted AA/OE

10. Matias Lopez Vega - 6 acres. Plans for coffee orchard. Accepted AA/OE
11. Kay Ellen Lynch - 3 acres. Plans for native forest. Accepted AA/OE
12. Melvin L. Pomroy - 6 acres. Plans for ranching operation. Accepted. AA/OE
13. Jodie Van Cleave - 29.47 acres. Plans for vegetable farm. Accepted. AA/OE
14. Gary Whiseant - 20 acres. Plans for mixed orchard/ vegetable crop production. Accepted. AA/OE
15. Julie LaTendresse - 6.3 acres. Plans for goat production. Accepted. AA/OE
16. Elmer Solis -6 acres. Plans for mixed orchard/vegetable production. Accepted. AA/OE
17. Charles Mathieu - 49.08 acres. Plans for reforestation. Accepted. AA/OE

REPORTS (10:04a)

A. D.C. Report (10:04a) - (1) Kori gave the monthly report for the Hilo Field office. Updates, upcoming training and personnel changes was explained in detail. This was circulated and placed on file. (2) Kori spoke about a meeting that was held with SHPD Sean Naleimailei and now the districts has a good understanding of what is needed. (3) Kori will be going back to American Samoa at the end of the month. (4) EEO - was reviewed with the board. (5) Contribution Agreement - no changes made, however this was reviewed with the board.

B. FSA Report (10:12a)- (1) All info that Lester sent via email is circulated at today's meeting. Aileen gave an update and explained the upcoming program dates in detail.

C. BIRCD Report (10:13a) - (1) There will be a meeting next month.

D. HACD Report (10:14a) - (1) The National meeting will be held in February.

E. Reports (10:15a) - (1) Explained in detail. Circulated and placed on file.

OTHER BUSINESS (10:17a)

A. Other New Business (10:17a)

1. Issues (10:17a) - (a) Dave Schell has resigned as a Director of the Puna SWCD board. The board will wait for his resignation letter and reappoint someone to take his place.

2. Subdivision Reviews (10:27a) *Meeting turned over to Vice Chair Aileen Yeh.*

a. H. Home Resolutions Inc. - no comments sent to the County.

b. W.H. Shipman Ltd. - no comments sent to the County. (Oliver English recused from this Sub Review)

Meeting resumed by Chair Oliver English @ 10:32a

3. CCAC (10:32a) - The Puna SWCD will be hosting the County contest this year. The tentative date is set for October 26, 2018. There is only one school participating due to the FFA

Convention. The district will put a contest together for them to prepare them for the State contest.

Meeting Adjourned at 10:42 a.m.

Respectfully submitted,

/s/DAVID SCHELL

Secretary

Recording Secretary: Jennifer Reavis