

WAIAKEA SOIL AND WATER CONSERVATION DISTRICT
Monthly Board Meeting
October 19, 2018

The monthly board meeting was called to order by Chairperson Leslie Takayama at 9:30a.m. @ the Hilo Federal Building Conference Room 302.

Present were: Leslie Takayama (LT), George Mikami (GM), Amy Bugado (AB), Harry Toki (HT); Kori Hisashima, District Conservationist; Ryan Belcher, Soil Conservationist; Meghan Mulley, Conservation Specialist; Jennifer Reavis, Conservation Aide/District Secretary;

MINUTES OF THE LAST MEETING 9:30a

Circulated and placed on file. AB/GM

TREASURER'S REPORT 9:31a

Accepted and approved, placed on file. HT/GM

CORRESPONDENCE 9:32a

1. Forestry Notes
2. FSA info
3. NACD Resource Magazine

NEW COOPERATOR APPROVAL 9:33a

1. Bryant Azevedo - 15acres. Plans for pasture. Accepted.
2. Andy Trang - 2.73acres. Plans for vegetable crops/high tunnel system. Accepted.

OLD BUSINESS 9:37a

- A. District Employee Report 9:37a – (1) District reports circulated and placed on file. (2) Ryan & Meghan gave an update on their workload. (3) Ryan & Meghan met with the D.C. & Sean from SHPD to discuss the SHPD process .
- B. Waiakea SWCD Grass Planting Project 9:41a- this will be placed on hold until further notice.

NEW BUSINESS 9:42a

- A. D.C. Report 9:42a - (1) Kori gave the monthly report for the Hilo Field Office. This was explained in detail, circulated and placed on file. She gave an update on personnel changes, upcoming events, workshops, training session, program deadlines, emergency programs, etc. (2) Kori gave an Annual Review of Civil Rights and Memorandum of Agreement. (3) EWP is going on for the Piihonua Project. All agencies submitted their documents & met the deadline to NRCS State Engineer Sherman White. He will work on this and the County will begin construction as soon as they get the “go ahead” .
- B. FSA Report 9:54a - (1) Info was sent to directors via email and circulated in correspondence.

C. CES Report 9:58a - (1) Nothing to report.

D. HACD Report 9:58a - (1) Nothing to report.

E. RC&D Report 9:59a - (1) There will be a meeting next Friday, Les will attend. He mentioned they are having problems getting the mobile unit going.

F. Other New Business

1. Subdivision Review 10:01a

a. Victor Rodney Tanaka Trust - no comments sent to the County.

Meeting adjourned at 10:02a.m.

Respectfully submitted,

/s/ George Mikami
Secretary

Recorder: Jennifer Reavis