



# Mauna Kea Soil & Water Conservation District

## District Board Meeting Agenda

Date: Thursday December 20, 2018

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

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

- I. **Approval of Agenda**
- II. **Review/Approval of Minutes 10/24/2018**
- III. **Treasurer's Report** Lau
- IV. **Chairman's Report** von Holt
- V. **Committee Reports**
- VI. **Farm Dwelling Review**
- VII. **Sub Division Reports**  
SUB-18-001854  
SUB-18-001857  
**Cooperative Agreements**  
Theo Lani Bell  
Hawaii Institute of Pacific Agriculture  
  
**Plan Approval**  
**Plan Update**  
**Plan Revision**  
  
**Reports, Correspondence and Announcements**  
NRCS  
Conservation Specialist/ Admin Assistant  
Schmelz  
Fujii
- VIII. **Old Business**  
SWAG Items  
SHPD New Intake Form  
2018 Cooperator of the Year  
**New Business / Discussion**  
Polo Shirts & Banner  
Spittle Bug  
Waimea FO Contract History  
**Open Discussion**
- IX. **Adjournment**

Next MKSWCD Meeting January 09, 2019 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.