



Hāmākua Soil & Water Conservation District

MEETING NOTICE & AGENDA

Date: Tuesday, January 8, 2019

Time: 4:00 pm

Place: Teleconference connecting the following locations:

- 1) NRCS Hilo Field Office, 154 Waiuanuenue Avenue, Room 302, Hilo, HI 96720
- 2) NRCS Waimea Field Office, 67-1185 Mamalahoa Hwy, Ste. H148, Kamuela, HI 96743

1. Call to Order and Roll Call
2. Welcome, Introductions, Review of Agenda
3. Approval of the Minutes: December 4, 2018
4. Cooperator Activities
 - a. New Cooperators
 1. CN Renewable Resources, LLC
 2. Joseph P Barry
 3. Robert and Tracy Pulido
 - b. New Conservation Plans
 - c. Plan Revisions
 1. Stanely Cypriano, Nienie
 2. Stanley Cypriano, Honokaia #1
 3. Stanley Cypriano, Honokaia #2
 - d. Plan Updates
5. Subdivision/Change of Zoning/Additional Farm Dwelling Application Reviews
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. NRCS Contribution Agreement – FY2018 payment request submission
 - b. Discussion of Soil Erosion and Clean Water Act Meeting held on 12/13/18 at the Aupuni Conference Room in Hilo
 - c. Discussion of HACD Executive Board Meeting held on 12/18/18, Teleconference
12. Old Business
13. Open Forum
14. Next meeting: Tuesday, February 5, 2019
15. Adjournment