

KA'U SOIL AND WATER CONSERVATION DISTRICT
MEETING MINUTES
November 20, 2018

The monthly board meeting of the Ka'u Soil and Water Conservation District was called to order by Chairperson Brenda Iokepa-Moses at 8:35 a.m. at the Ka'u Valley office in Naalehu & the Hilo Federal Building conference room.

Present were: Brenda Iokepa-Moses, Tyler Johansen, Lee Segawa, Directors; Kori Hisashima, District Conservationist; Ryan Belcher, Soil Conservationist; Meghan Mulley, Conservation Specialist; Jennifer Reavis, District Secretary/Conservation Aide.

MINUTES OF THE LAST MEETING (8:36a)

Minutes was circulated and placed on file. BIM/LS

TREASURER'S REPORT (8:38a)

Deferred. BIM/LS

CORRESPONDENCE (8:41a)

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

PLAN UPDATE (8:42a)

1. Wallace Young - 18.5 acres. Still actively farming. Reviewed and approved. TJ/LS

COOPERATOR CANCELLATION (8:43a)

1. Jeffrey McCall - 91 acres. No longer in the Ka'u district, request cooperator cancellation. Cancelled. TJ/LS

OLD BUSINESS (8:44a)

- A. District Employee Report (8:44a) – (1) Ryan and Meghan reported. This was circulated and placed on file.

- B. Other Old Business (8:50a)

(1) Water Revocable Permit Update (8:50a) - Brenda gave an update and explained the process preparing for DLNR's next step.

NEW BUSINESS (8:53a)

- A. D.C. Report (8:53a) - (1) The monthly report for the Hilo Field office was given by Kori. She

gave updates, personnel changes, deadlines, project info, presentations, training, emergency programs, etc. This was circulated and placed on file.

B. FSA Report (8:57a) - (1) All info sent from Lester Ueda (FSA) was forwarded to all directors via email.

C. BIRCD Report (8:57a) - (1) Meeting is scheduled next Friday.

D. HACD Report (8:57a) - (1) Bren will be attending the NACD annual conference on Feb 2nd-6th, 2019 in San Antonio, Texas.

E. Other New Business (8:58a)

1. Other New Business (8:58a)

a. SCAC - Kamehameha Schools won the State contest and will be preparing to attend the National Contest in Oklahoma City.

b. Annual Christmas Dinner meeting - It was suggested to have the dinner meeting at either Ohelo Café or Coconut Grill on December 7th or 14th. Jen will contact the restaurants and see who can accommodate a dinner buffet on either date.

The Meeting was adjourned at 9:00 a.m.

Respectfully submitted,

/s/ Tyler Johansen
Secretary

Recorder: Jennifer Reavis