



Mauna Kea Soil & Water Conservation District

District Board Meeting Agenda

Date: Wednesday January 09, 2019

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 12/20/2018**
- III. **Treasurer's Report** Lau
- IV. **Chairman's Report** von Holt
- V. **Committee Reports**
- VI. **Farm Dwelling Review**
- VII. **Sub Division Reports**

Cooperative Agreements
Joseph G. Mayo III
Plan Approval

Plan Update

Plan Revision

Reports, Correspondence and Announcements
NRCS Schmelz
Conservation Specialist/ Admin Assistant Fujii
- VIII. **Old Business**
Polo Shirts & Banner
Spittle Bug
New Business / Discussion
State Designated Land Use
Open Discussion
- IX. **Adjournment**

Next MKSWCD Meeting February 06, 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.