



## Molokai - Lana'i Soil and Water Conservation District

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December 20, 2018

### BOARD MINUTES

Present: F. Tuipulotu, Chairman  
L. McCrory, Director  
D. Kelly, MLSWCD  
C. Adolpho, Director  
W. Jennings, NRCS

Meeting called to order at 8:52am on Molokai in the NRCS Plant Material Center meeting room with three directors present.

The May 17, 2018 minutes were reviewed and a motion to approve was made by C. Adolpho, second by F. Tuipulotu. Motion passed.

**Treasurer's Report: \$294.10** unaudited report, motion to accept by C. Adolpho, second by L. McCrory. Motion passed.

### COMMITTEE REPORTS

**WATER:** Reservoir is high, Oscar Ignacio retired, Kaneakua is new acting Molokai Manager.

#### ISLAND VP:

HACD Executive board teleconference held 12/18/18, agenda included.

**RC&D:** Grant agreement ends January 2019. New 2019 grant will be directly with the District. Tri-Isle RC&D experiencing some financial hardships and some budget cuts are being made.

**MoMISC:** See meeting agendas of 6/4/18, 9/20/18, and 11/1/18.

**FIRE TASK FORCE:** Please see attached 5/17/18, 8/16/18, and 11/1/18 meeting notes. Firefighter Exam Prep Course thorough Maui College begins in January 2019.

**DEER MAC** – Meeting held 7/13/18 and 10/16/18. Meeting notes included.

#### NRCS REPORT:

Conservation Plans: Nyree Kang, Monsanto 2018 plan, District staff working on Bayer CTA plan and assisted with C. Gutierrez site visit.

Cooperator Agreement – Nyree Kang, Mapulehu Farms, Inc., Ruth Hall, Donna Kapu, Yvonne Everhart, Roderick J. Graham, Vernon Suzuki, Cladys I. skinner, Penisimani

Faith Tuipulotu, Chairman ~ Lance Dunbar, Vice-Chairman  
R. Kali Arce, Secretary/Treasurer  
Lynn McCrory, Director ~ Castle Adolpho, Director

Moala, Duane Puaoi-Dawson, Cynthia Gutierrez, Kekama Helm, Pure Paradise Chocolate Company dba Molokai Seed Co.

Cultural Resource training on 12/19/18 with NRCS Hoolehua FO staff and District staff.

**OLD BUSINESS:**

- Still working on junk car removals. Need to complete East end pickups and one more sweep of Hoolehua and town area. New Public Works Molokai District Manager is R. Apuna.
- Waialua – beach and stream erosion continues, some controversy with neighbors.
- Molokai Conservation Awareness Contest on 10/25/18 co-hosted with Monsanto/Bayer. Molokai team attended the State contest on 11/16/18 in Kona and was housed overnight for free from a generous Kona SWCD board member.

**CORRESPONDENCE:**

**Grading and other reviews:**

- DHHL Hoolehua Water Systems Improvements Sites 2, 4 and 6.
- Four seasons Resort, Koele
- Koele Golf Course Improvements
- Koele Sculpture Gardens
- Webner – after the fact

**NEW BUSINESS:**

- MLSWCD hosting the 2019 HACD Annual Conference on Molokai
- State Surplus Renewal

**Conducted a Team Building/Capacity Building Exercise**, see photo's. (1 scissors, 1 tape dispenser, 1 aluminum can per group, paper bags, 4 used colored markers [supplies to be shared among the 3 groups]– to recycle into a useful item. Note: scissors was hard to cut, some markers was on the drier side. It was fun, it took time, imaginations were used, & they realized that this is our life.

**Adjournment: 10:26am**

Respectfully submitted,

Faith Tuipulotu  
MLSWCD Chairman

Individuals Requiring Special Assistance or Auxiliary Aids or Services (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) At The MLSWCD meeting, Please Contact Staff At Least 72 Hours Prior To The Meeting At 808-658-0919 So That Arrangement Can Be Made.

Faith Tuipulotu, Chairman ~ Lance Dunbar, Vice-Chairman  
R. Kali Arce, Secretary/Treasurer  
Lynn McCrory, Director ~ Castle Adolpho, Director