

OLINDA-KULA SOIL & WATER CONSERVATION DISTRICT MEETING
FRIDAY, AUGUST 31, 2018

I. Call to Order

The meeting was called to order at 1:37 p.m. at the USDA Natural Resources Conservation Service Kahului field office.

Present

Directors: Clark Hashimoto, Garret Hew, Neil Nakamura, and Alan Nago

Associate Director: Jacob Tavares

Maui SWCD Staff: Jason Hew, Hannah Lutgen, and Maggie Kramp

II. Minutes of March 2, 2018

Alan Nago moved to accept the minutes of March 2, 2018, seconded by Neil Nakamura, motion carried.

III. Treasurer's Report

The treasurer's report was emailed to Olinda-Kula SWCD directors. Balance of treasury is \$22,792.22.

IV. Correspondence - none

V. Old Business

A. Upcountry Maui Watershed Project

Status of repurposing the Upcountry Maui Watershed funds is currently unknown.

VI. New Business

A. Grading/Grubbing Permit Plans – Comments Submitted to County DSA

1. Pueo Hills Subdivision; TMK: 2-3-022: 007
2. Kenolio Apartments – Revised Plan; TMK: 3-9-001: 157 & 158
3. Paradise Ridge Estates; TMK: 3-9-004: 132
4. Aina O Ka Hale Pili; TMK: 2-8-011: 005, 006, 007

B. Cooperative Agreements/Conservation Plans

Presented by Jason Hew:

1. Farm Bill Contract Plan in the Kuiaha Gulch Watershed; hedgerow planting, access

- road, mulching.
2. Farm Bill Contract in the Kuiaha Gulch Watershed; brush management plan
 3. Farm Bill Contract Plan in the Kakipi Gulch Watershed; grazing land mechanical treatment, forage and biomass plantings, prescribed grazing
 4. Farm Bill Contract Plan in the Kulanihakoi Gulch Watershed; cover crop, mulching, conservation crop rotation, tree/shrub establishment, upland wildlife habitat management

Presented by Hannah Lutgen

5. Farm Bill Contract Plan in the Maliko Gulch Watershed; tree/shrub site preparation, conservation cover, woody residue treatment, mulching, upland wildlife habitat management

Garret Hew moved to accept the plans as presented by Jason and Hannah, seconded by Alan Nago, motion carried.

C. District Director Positions

Jacob Tavares term expired as Olinda-Kula SWCD Director. Jacob plans to stay on the board as an associate director. Justin Teixeira was recommended as a good candidate to fulfill the vacant seat.

VII. Other Business

- A. Estimated cost-share of the Maui and State Conservation Awareness Program – Land Judging Contests per district is \$580.00 (\$230, Maui Contest; \$250 State Contest Travel Expenses for Maui Team to Kona)

Garret Hew moved to approve cost-share expenses for the Maui and State Land Judging Contests, seconded by Alan Nago, motion carried.

VIII. The meeting adjourned at 2:13 p.m.

Submitted by
/s/ Neil Nakamura
Secretary-Treasurer

meeting recorder: Maggie Kramp