

MINUTES
PUNA SWCD DIRECTOR'S BOARD MEETING
November 29, 2018
9:30a.m. - W.H. Shipman Office - Keaau

The board meeting of the Puna Soil and Water Conservation District was called to order by Chairman Oliver English at 9:40 a.m. @ the W.H. Shipman office in Keaau.

Present:

Directors: Oliver English, Aileen Yeh, Atto Assi, Leanne Okamoto

Others: Kori Hisashima, District Conservationist; Kanoë Malani, Hamakua SWCD Soil Conservationist; Ryan Belcher, Soil Conservationist; Meghan Mulley, Conservation Specialist; Jennifer Reavis, District Secretary/Conservation Aide;

MINUTES OF THE LAST MEETING (9:41a)

Meeting minutes circulated and placed on file. Approved. OE/LO

TREASURER'S REPORT (9:42a)

Deferred.

* Ollie will give me a check for stamps.

CORRESPONDENCE (9:43a)

1. FSA report
2. FSA program update
3. Resource Magazine
4. NACD info.

CONSERVATION PLAN UPDATE (9:45a)

1. David Matsuura - 493 acres. Portion is covered by lava. Other portion is still in ranch. Will contact us once they are moved back with TMK info etc. OE/AA
2. David Matsuura - 29.6 acres. Still actively ranching. OE/LO
3. John Helmut McGuire - 42.5 acres. Still actively farming. OE/AA
4. Jeff McCall - 10 acres. Still actively farming ,flower farm. OE/LO
5. Richard Worley - 26acres. Plan revised. Adding land clearing to his plan. OE/AA

COOPERATOR AND PLAN CANCELLATION

1. Loren Mochida - 33 acres. Cooperator cancelled.
2. Ok Cha Matsuoka - 2 acres. Cooperator and plan cancelled.

REPORTS (9:48a)

A. D.C. Report (9:48a) - (1) Kori sent a monthly report for the Hilo Field office. Updates, upcoming training and personnel changes was explained in detail. This was circulated and placed on file. .

B. FSA Report (9:49a)- (1) All info that Lester sent via email is circulated at today's meeting. Aileen gave an update and explained the upcoming program dates in detail.

C. BIRCD Report (9:49a) - (1) nothing to report.

D. HACD Report (9:50a) - (1) The National meeting will be held in February.

E. Reports (9:51a) - (1) Explained in detail. Circulated and placed on file.

OTHER BUSINESS (9:52a)

A. Other New Business (9:52a)

1. Issues (9:53a) - (a) The Annual Christmas Dinner meeting will be held on Thursday December 13th @ 5:30p.m. @ Coconut Grill Restaurant in Hilo.

2. Subdivision Reviews (9:54a)

a. Mark D. Figley - no comments sent to the County.

3. SCAC (9:55a) - Kamehameha High School won the State Conservation Awareness Contest that was held in Kona. HACD will provide all info to KHS advisor Lorinda Forster to see if the students will be able to participate in the upcoming National Conservation Awareness Contest in Oklahoma City. Jen will contact Michelle from HACD and Kamehameha Advisor Lorinda Forster to coordinate this.

Meeting Adjourned at 10:00 a.m.

Respectfully submitted,

/s/DAVID SCHELL

Secretary

Recording Secretary: Jennifer Reavis