

HANA SOIL & WATER CONSERVATION DISTRICT MEETING
WEDNESDAY, OCTOBER 10, 2018

I. Meeting Call to Order/Roll Call

The meeting was called to order 5:41 p.m., at Hana Bay Pavilion.

Present

Directors: Benji Villiarimo, Annette Smith, and Frank Oliveira
Cooperator: Kainoa Funes Smith
Maui SWCD Conservation Specialist: Jason Hew

II. Minutes of May 16, 2018

Frank Oliveira moved to accept the minutes of May 16, 2018, seconded by Annette Smith, motion carried.

III. Treasurer's Report – balance of treasury is \$13, 875.62

IV. Correspondence - none

V. Old Business

A. Director Positions

The board needs a fifth director. Jenna Sinenci was a possible candidate but has not shown up to meetings. Other Possible candidates are: Ben Nu, Kai Smith, and Pueo Boerner.

VI. New Business

A. County Grading/Grubbing Plans

Benji Villiarimo read response from Hana SWCD to DSA regarding Kipahulu Kai, TMK: 1-6-010: 002, 010

B. Cooperative Agreement/Conservation Plans

The board accepted the cooperative agreement and conservation plan for 3P Hana Properties.

C. Conservation Awareness Program - Land Judging Contest

The Maui CAP Land Judging Contest is scheduled for October 25, 2018, Waikapu. Hana SWCD will try to get Hana High School to participate next year.

VII. The meeting adjourned at 6:20 p.m.

Meeting Recorder: Jason Hew