



Chair: Ed Kawamura Jr.  
Directors:  
Leonard Vierra, Treasurer  
Arryl Kaneshiro  
Eric Hansen  
Brad Seymour

**MONDAY, APRIL 13, 2020  
2:00 PM  
ONLINE TELECONFERENCE**

**AGENDA FOR MONTHLY EAST KAUAI SWCD MEETING**

East and West Kauai SWCD is inviting you to a scheduled Zoom meeting.

Topic: East Kauai Soil and Water Conservation District Monthly Meeting

Time: Apr 13, 2020 02:00 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/196628248?pwd=d0RIQ0QwTHJydzdyR2ttZW93MU5Sdz09>

Meeting ID: 196 628 248

Password: 501799

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 196 628 248

Password: 501799

**I. CALL TO ORDER, QUORUM**

Attendance

**II. REVIEW OF AGENDA**

**III. REVIEW/ACCEPT MINUTES: 3/9/2020**

**IV. TREASURER'S REPORT: 4/13/2020 – Leonard (e-mail)**

**V. CORRESPONDENCE**

- Flyers for upcoming events (e-mail)

**VI. NEW BUSINESS**

**A. NRCS Report – Jenna Dunn, District Conservationist**

- General – NRCS Staffing
- Farm Bill Programs – EQIP, CSP, AMA, RCPP
- Other – NRCS events and news, MOA, Contribution Agreement

**B. Conservation Specialist Report – Jenni Scotti & John Nelson**

- Trainings/meetings/Learning
- Plans/Field Visits
- Outreach
- Misc./News/Upcoming Events/Future Projects/Goals

**C. HACD Annual Conference**

- i. Tentative June 17-19, 2020
- ii. Directors/Associate Directors Attending
- iii. Staff attendance

## **VII. REVIEW NEW COOPERATOR AGREEMENTS & CONSERVATION PLANS**

- A. New Kauai Soil and Water Conservation District (SWCD) Cooperators
  - Chair reviews and signs new Cooperator Agreements

## **VIII. STANDING COMMITTEE REPORTS**

- A. Garden Island RC&D (report is filed in correspondence)
  - NRCS/SWCD
  - Kauai Invasive Species Committee (KISC)
  - Kauai Landscape Industry Council (KLIC)
  - Kauai Forest Bird Recovery Program (KFBRP)
  - Kokee Resource Conservation Program (KRCP)
  - Makawahi Cave
  - Malama Hikana‘akala Heiau
  - Malama Ia Namanu
  
- B. Grading Ordinance
  - Updates from the County

## **IX. UNFINISHED BUSINESS**

- A. Annual Work Plan 2019-2020 – Leonard
  - Updates made to Work Plan for FY2020
  - Review and approve

## **X. OTHER BUSINESS**

- A. **Director end of term 6/30/2020**
  - i. Brad Seymour (*elected*)
  - ii. Eric Hansen (*appointed*)
- B. **March 27/28<sup>th</sup> flooding**
- C. **Annual Combined Kauai SWCD meeting**

## **XI. ANNOUNCEMENTS/EVENTS**

- A. **HACD Quarterly Meeting April 21<sup>st</sup> or 22<sup>nd</sup>**
  - i. meeting info to be sent when available
- B. **Outreach Events Postponed/Canceled**
- C. **Pictures for Annual Report next month**

## **XII. ADJOURNMENT**

NEXT MEETING: Monday, May 11, 2019 2:00PM at TBD. See online schedule for location information: <http://calendar.ehawaii.gov/calendar/html/event>

INDIVIDUALS REQUESTING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) AT THE DISTRICT SWCD MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 245-9014 +3 SO THAT ARRANGEMENTS CAN BE MADE.