



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

**MONDAY, FEBRUARY 10, 2020
2:00 PM**

**STATE DEPARTMENT OF HEALTH CONFERENCE ROOM, 3040 UMI ST., LIHU‘E
AGENDA FOR MONTHLY EAST KAUAI SWCD MEETING**

- I. CALL TO ORDER, QUORUM**
- II. REVIEW OF AGENDA**
- III. REVIEW/ACCEPT MINUTES: 1/13/2020**
- IV. TREASURER’S REPORT: 2/10/2020 – Leonard**
- V. CORRESPONDENCE**
 - Flyers for upcoming events
 - Sunshine Law information
 - Treasurer’s Report
- 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. Cooperator of the Year 2019
 - Nominate cooperators
 - Pick Cooperator of the Year 2019 at February/March meeting
 - D. Annual Report Meeting
 - Committee from East and West Kauai SWCDs
 - Meeting date selection (March)
 - Discuss Articles to include (see 2019 Annual Report for reference)
- 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
 - Grading and Grubbing ad or article – Article to go in Garden Isle newspaper

IX. UNFINISHED BUSINESS

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

X. OTHER BUSINESS

- A. Discussion for potential new Associate Director - Will Lydgate

XI. ANNOUNCEMENTS/EVENTS

XII. ADJOURNMENT

NEXT MEETING: Monday, February 10, 2019 2:00PM at Dept. of Health Conference Room

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.