



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

MONDAY, MARCH 9, 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: 3/9/2020 – 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

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. Garden Fair April 4th 9:30-2
- Volunteer sign-up

XI. ANNOUNCEMENTS/EVENTS

XII. ADJOURNMENT

NEXT MEETING: Monday, April 13, 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.