



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

**MONDAY, MAY 11, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/87609753342?pwd=MDdsVHZvak1jYWlVMepJZ2hGbHhKdz09>

Meeting ID: 876 0975 3342

Password: 022914

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 876 0975 3342

Password: 022914

I. CALL TO ORDER, QUORUM

Attendance

II. REVIEW OF AGENDA

III. REVIEW/ACCEPT MINUTES: 4/13/2020

IV. TREASURER'S REPORT: 5/11/2020 – 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. Summary of HACD Quarterly Meeting – Ed

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: Next meeting tentatively in June
- 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. **Credit Card Changes**
 - i. Change names
- B. **Checking Account**
 - i. Add signatories

XI. ANNOUNCEMENTS/EVENTS

- A. **Annual Report**
 - i. Pictures for Annual Report by June 5th
 - 1. Individual photographs for report
 - ii. Annual Report Articles due May 29th
- B. **Annual Meeting Canceled**

XII. ADJOURNMENT

NEXT MEETING: Monday June,8 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.