



Hāmākua Soil & Water Conservation District

FINAL MEETING AGENDA

Date: Tuesday, February 4, 2020

Time: 2:30 pm

Place: Teleconference connecting the following locations:

- 1) NRCS Hilo Field Office, 154 Waianuenue Avenue, Room 302, Hilo, HI 96720
- 2) NRCS Waimea Field Office, 67-1185 Mamalahoa Hwy, Ste. H148, Kamuela, HI 96743

1. Call to Order and Roll Call
2. Welcome, Introductions, Review of Agenda
3. Approval of the Minutes: December 3, 2019
4. Cooperator Activities
 - a. New Cooperators
 1. David Rowe
 2. Donna DeSilva
 3. Clinton Ferrara
 - b. New Conservation Plans
 - c. Plan Updates
 1. Plan Revisions
 - a. Hawaiian Legacy Hardwoods 7
 2. Plan Renewals
 3. Cancellations
 - a. Alii Pauahi Hawaiian Civic Club (cooperator)
 - b. Emil Yadao (cooperator)
 - c. Jerryl Mauhili (plan, cooperator)
 - d. William DeBoe (cooperator)
5. Subdivision/Change of Zoning/Additional Farm Dwelling Application Reviews
 - a. SUB-19-001922: Ernest James Alfonso, Jr. Trust, Dana Petteys, Leonardo Gacayan, Jr – Kalopa Homesteads
6. Conservation Planner's Progress Report (Malani)
7. NRCS DC Report – Hilo Field Office and Waimea Field Office (Hisashima/Cook)
8. FSA Report: as circulated via email
9. Correspondence Received
10. Treasurer's Report
 - a. Account balances
 - b. Reimbursements
11. New Business
 - a. New NRCS Memorandum of Agreement (MOA) & Non-funded Cooperative Agreement
 - b. NRCS Contribution Agreement: updates
 - c. NRCS-PIA 5-Year Strategic Plan: review and feedback requested
 - d. Beehive Insurance: Director's Liability Insurance Renewal, due 12/26/19 - \$1,117.00
 - e. DHHL Honomu Subsistence Agriculture Homestead Community – discussion
12. Old Business
 - a. 2019 East Hawaii and Waimea Local Work Group Meetings – discussion

13. Open Forum
14. Next meeting: Tuesday, February 4, 2019
15. Adjournment