



# Hāmākua Soil & Water Conservation District

## FINAL MEETING AGENDA

**Date:** Thursday, July 9, 2020

**Time:** 4:00 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
- 3) Kukaiau Office, 42-3643 Kukaiau Rd., Paauilo, HI 96776

1. Call to Order and Roll Call - Beaton
2. Welcome, Introductions, Review of Agenda - Beaton
3. Approval of the Minutes: Last meeting minutes
4. Cooperator Activities
  - a. New Cooperators
  - b. New Conservation Plans
    1. Clinton Ferrara - Cook
    2. Paul Bugado - Fujii
    3. Shane Hiraoka - Fujii
    4. SC Ranch Company Inc. - Fujii
  - c. Plan Updates
    1. Plan Revisions
      - a. Michael Amado - Nagata
    2. Plan Renewals
    3. Cancellations
5. Subdivision/Change of Zoning/Additional Farm Dwelling Application Reviews
  - a. SUB-20-001954: East Hawaii RE Holdings, LLC – Kaupakuea
  - b. SUB-20-001955: Lawrence J. & Carol R. Ignacio, et al. – Pohakea Homesteads
6. Conservation Planner’s Progress Report
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 – Malani – Website domain name and hosting plan renewal to Support Data Inc.: \$136.45 (check signed on 7/1/2020)
11. New Business
  - a. Review resumes for Hamakua SWCD Soil-Conservationist/Administrative Assistant
  - b. Update credit card autopayment on Support Data Inc.
  - c. Update Systems for Awards Mangement Registration (SAMS)
  - d. NRCS Contribution Agreement updates
  - e. DHHL Honomu Subsistence Agriculture Homestead Community – discussion
12. Old Business
  - a. New NRCS Memorandum of Agreement (MOA) & Non-funded Cooperative Agreement
13. Open Forum
14. Next meeting: to be determined
15. Adjournment