

Hamākua Soil & Water Conservation District

FINAL MEETING AGENDA

Date: Tuesday, October 6th, 2020 **Time:** 3:00 pm

Place: Teleconference connecting the following locations:

- 1) NRCS Hilo Field Office, 154 Waianuenue Avenue, Room 102, Hilo, HI 96720
- 2) NRCS Waimea Field Office, 67-1185 Mamalahoa Hwy, Ste. H148, Kamuela, HI96743
- 3) Kukaiau Office, 42-3643 Kukaiau Rd., Paauilo, HI 96776 For more information on the meeting, please call 885-6602 ext. 101.
- 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
 - c. Plan Updates
 - 1. Plan Revisions
 - 2. Plan Renewals
 - 3. Cancellations
- 5. Subdivision/Change of Zoning/Additional Farm Dwelling Application Reviews
- 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
- 11. New Business
 - a. NRCS Contribution Agreement updates
 - b. Update with Blue Bird Card for District
 - c. Compensation for Jennifer Lopez
 - d. DHHL Honomu Subsistence Agriculture Homestead Community discussion
- 12. Old Business
 - a. Welcome new Hamakua SWCD Soil-Conservationist/Administrative Assistant
 - b. Update credit card autopayment on Support Data Inc.
 - c. Update Systems for Awards Management Registration (SAMS)
 - d. NRCS Contribution Agreement updates
 - e. Meeting Time/Date change
- 13. Open Forum
- 14. Next meeting: to be determined
- 15. Adjournment