



# Hamākua Soil & Water Conservation District

## FINAL MEETING AGENDA

**Date:** Tuesday, September 15th, 2020

**Time:** 4:00 pm

**Place:** Teleconference connecting the following locations:

- 1) NRCS Hilo Field Office, 154 Waiuanue 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

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. 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. DHHL Honomu Subsistence Agriculture Homestead Community – discussion
  - f. Water Conservation “Waiaama Gulch” - Dean Fukuchi
  - g. Meeting Time/Date change
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