

HANA SOIL & WATER CONSERVATION DISTRICT MEETING
WEDNESDAY, JANUARY 29, 2020

I. Call to Order

The meeting was called to order 5:43 p.m., at the Hana Bay Pavillion

Present

Directors: Benji Villiarimo, Pueo Wright, and Haunani Collins

Maui SWCD Staff: Jason Hew, and Maggie Kramp

II. Minutes of October 9, 2019

The board accepted the minutes of October 9, 2019

III. Treasurer's Report

State Funds	10,374.09
SWCD Funds	5,763.47
total	\$ 16,137.56

Transaction since last meeting:

- 10/9/2019, chk no. 276, \$950.00 to Beehive Insurance for D&O Liability Insurance
- 11/12/2019, chk no. 277, \$340.00 to Central Maui SWCD for cost share of Conservation Awareness Program – Land Judging Contest

IV. Correspondence - NONE

V. Conservation Education

Baldwin High School earned the State title for the Conservation Awareness Program – Land Judging Contest. They will be representing Hawaii at the National Land Judging Contest in Oklahoma, May 4-7, 2020.

VI. Cooperative Agreements/Conservation Plans

1. National Tropical Botanical Gardens – Farm Bill plan accepted by the board as presented by Jason Hew
2. Hana Ranch

The plan was tabled due to cultural resource concerns. A meeting with Hana Ranch was suggested to address concerns.

3. Imperium – Kipahulu Kai

A site visit was conducted on November 12, 2019. The conservation plan is a progressive plan which includes ground cover and brush management for a tea orchard. Site visit discussion included cultural resources, engineering design (construction of terraces), etc.

A Linked-In article was also brought to the attention of the board.

VII. County Grading/Grubbing Permit Plans

1. Kipahulu Kai; TMK: 1-6-101: 002, 020

Discussion with landowner and land managers included best management practices and operations and maintenance of BMPs. The landowner will work with it engineering firm on revising the plan to address concerns.

2. Kawaipapa Subdivision; TMK: 1-3-004: 001

The plan is not adequate, and concerns were sent to the County DSA on 12/31/19.

VIII. USDA-NRCS Memorandum of Agreement Between USDA-NRCS and Hana SWCD

All 16 SWCDs statewide received the same MOA. Questions/concerns were raised at the West Maui SWCD meeting regarding the MOA, which will be discussed at the next HACD meeting.

IX. Hana SWCD Director Positions

Title	Name	Term Expires	Comments/A or E
Chair	Benjamin Villiarimo	Jun-20	Elected
Secretary	Pueo Wright	Jun-22	Appointed
Treasurer	Frank James Oliveira	Jun-20	Elected
Director	Hauanani Collins	Jun-20	Appointed to fulfill the unexpired - elected position of Susie Cuffe
Director	A. Iwalani Poaipuni	Jun-22	Appointed

Nomination forms for expiring terms are needed. Contact information for Iwalani Poaipuni is also needed.

X. HACD and NACD

The Hawaii Association of Conservation Districts Annual Conference will be held June 2020, confirmed date unavailable at this time, and most likely to be held in Hilo.

September 15-17, 2020, Maui is hosting the NACD Pacific and Southwest Regional Meeting, Royal Lahaina Resort.

XI. The meeting adjourned at 6:53 p.m.

Submitted by
/s/ Pueo Wright
Secretary

Meeting Recorder: Maggie Kramp

Individuals requesting special assistance or auxiliary aids for services (e.g. sign language interpreter, wheel chair accessibility, or parking designated for the disabled) at this SWCD meeting, please contact staff at least 72-hours prior to the meeting at 808-871-5500 ext. 3 so that arrangements can be made.