

KA'U SOIL AND WATER CONSERVATION DISTRICT
MEETING MINUTES
January 8, 2020

The monthly board meeting of the Ka'u Soil and Water Conservation District was called to order by Chairperson John Cross at 11:15 a.m. at the Ka'u Valley Farms Office in Naalehu.

Present were: John Cross, Tyler Johansen, Lee Segawa, Ka'ohi Mokuahali'i, Directors; Kori Hisashima, District Conservationist; Ryan Belcher, Soil Conservationist; Meghan Mulley, Conservation Specialist; Jennifer Reavis, District Secretary/Conservation Aide; Kaliko Mokuahali'i, others.

MINUTES OF THE LAST MEETING (11:16a)

November meeting minutes and the Annual Dinner meeting minutes was circulated and placed on file.
KM/TJ

TREASURER'S REPORT (11:17a)

Circulated and placed on file. TJ/LS

CORRESPONDENCE (11:20a)

1. FSA Info
2. NACD Resource info.
3. Forestry Notes
4. Donation request from Central Maui SWCD to send the SCAC winners to the national contest in Oklahoma .

OLD BUSINESS (11:24a)

A. District Employee Report (11:24a) – (1) Ryan & Meghan gave a report. This was circulated and placed on file.

B. Other Old Business (11:33a)

(1) Water Revocable Permit Update - John gave an update on the Water revocable permits. DLNR is still working on placing a value on the water for the long term revocable leases/permits.

NEW BUSINESS (11:35a)

A. D.C. Report (11:35a) - (1) The monthly report for the Hilo Field office was given by Kori. She gave updates, personnel changes, deadlines, project info, presentations, training, emergency programs, etc. This was circulated and placed on file. (2) The MOU between the SWCD and NRCS was circulated and discussed. This was accepted and approved by the board to sign. TJ/KM

B. FSA Report (11:42a) - (1) All correspondence forwarded to Directors via email. (2) John spoke about a meeting he went to regarding macnut.

C. BIRCD Report (11:42a) - (1) There will be a meeting scheduled on January 31st in Volcano at KMC.

D. HACD Report (11:45a) - (1) The NACD Annual Meeting will be held in Las Vegas in February 2020. (2) No word yet on the upcoming quarterly meeting.

E. Other New Business (11:46a)

1. Annual Christmas Dinner Meeting Invoice - It was accepted and approved by the board to pay their portion for the dinner meeting. TJ/LS

2. Naalehu Debris Basin Inspection - this was carried out today. Recommendations will be sent in a report to the County DPW Highways division. Jen will also submit a educational article in the Ka'u Calendar about dumping debris and trash in the channels.

The Meeting was adjourned at 11:50 a.m.

Respectfully submitted,

/s/ Tyler Johansen
Secretary

Recorder: Jennifer Reavis