



# Mauna Kea Soil & Water Conservation District

Date: Wednesday May 13, 2020

Time: 4:00 P.M. – 6:00 P.M.

Place: Board meeting will be done by Teleconference: Number: (888) 844-9904, Access Code: 4747182

**I. Approval of Agenda**

**II. Review/Approval of minutes- 4/8/2020**

**III. Treasurer's Report**

Lau

**IV. Chairman's Report**

von Holt

**V. Committee Report**

**VI. Farm Dwelling Review**

**VII. Sub-division Review**

**VIII. Agreements/Contracts Approvals**

a. Cooperative Agreement

b. Plan Approval

c. Plan Update

d. Plan Revision

e. Plan Cancellation

**IX. Reports, Correspondence, and Announcements**

a. NRCS  
- Program update

Cook

b. Conservation Specialist/Administrative Assistant  
-See handout

Fernandez

**X. Old Business**

-Parker Ranch CTA



# Mauna Kea Soil & Water Conservation District

## **XI. New Business**

-Submitting entity & partner for the Pelekane funding

- NWQI (National watershed quality initiative) funding for Pelekane-  
*MKSWCD to be a partner of the Pelekane Watershed Group?*
- Submit proposal (NRCS) to receive funding and act as the coordinating entity. **Proposal due 5/21**
- MKSWCD will provide in partnership the administrative and recording task
- Sam.gov registration

-HACD meeting

- Funding reduction by 12% to help state funds affected by coronavirus. This will affect 2<sup>nd</sup> half of payment check
- All 2020 meetings and events for HACD and NACD Pacific & South West Regional has been cancelled

-Island Harvest Inc.

-Siglo Forest LLC

- Seedlings for windbreak need to be planted by end of month

## **XII. Adjournment**

Next MKSWCD Meeting June 10, 2020 4:00-6:00 P.M. at USDA-NRCS Waimea Field Office. Individuals requiring special assistance or auxiliary aid or services (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) at the Mauna Kea Soil and Water Conservation District meeting, please contact staff at least 72 hours prior to the meeting at 808-885-6602 ext.102 so that arrangements can be made.