

Mauna Kea Soil & Water Conservation District

District Board Meeting Agenda

Date: Wednesday March 11, 2020

Time: 4:00 P.M.-6:00 P.M.

Place: USDA-NRCS Waimea Field Office, 67-1185 Mamalahoa Hwy. Suite H-148, Kamuela, HI 96743

I. Approval of Agenda

II. Review/Approval of Minutes 1/8/2020

III. Treasurer's Report Lau

IV. Chairman's Report von Holt

V. Committee Report

VI. Farm Dwelling Review

VII. Sub-Division Review

Cooperative Agreement

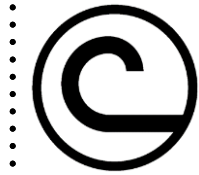
- Walter Ackerman
- Seto Meadows LLC
- LMs Livestock LLC- former name Keohuohu LLC

Plan Approval

Plan Update

Plan Revision

- Hoilina Ranch LLC
- Jeremy S. Lewis



Mauna Kea Soil & Water Conservation District

Plan Cancellation

VIII. Report, Correspondence, and Announcements

NRCS

Cook

- Program updates

Conservation Specialist/Administrative Assistant

Fernandez

- See handout

Old Business

- Shredded documents over 10 years old

New Business

- Internship- Korey Medeiros (previous intern) stopped by to ask about summer internship. Come up with project he can do.
- Contribution agreement payment for Q3 and Q4 of last year- waiting for payment
- Island Bioenergy update- waiting for archaeological results to submit to SHPD
- Siglo LLC- waiting for SHPD, finish IR's

IX. Adjournment

Next MKSWCD Meeting April 8, 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.