



# Mauna Kea Soil & Water Conservation District

Date: Wednesday September 9, 2020

Time: 4:00 P.M. – 6:00 P.M.

Place: 1) USDA-NRCS Waimea Field Office: 67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI, 96743

2) Private Residence-Home

Due to COVID-19 entry into office permitted upon these questions:

1. Have you or someone living in your household and/or have been in close contact with/caring for have been diagnosed with COVID-19 or came into contact with someone who has COVID-19?
2. In the last 14 days, have you or someone living in your household and/or have been in close contact with/caring for returned from or made any travel?
3. Do you currently have or have had within the last 24 hours any cold or flu like symptoms?

We are also asking to social distance and wear a face mask when entering the office and during the meeting. Currently, entry into the office is by appointment only, if you would like to attend the board meeting please call in advance (808) 885-6602 ext. 102) to make accommodations that will allow everyone to practice social distancing. Thank you for your patience and understanding.

**I. Approval of Agenda**

**II. Review/Approval of minutes- 8/13/2020**

**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  
- Gail Byrne Baber

67-1185 Mamalahoa Hwy., Suite H-148 Kamuela, HI 96743  
808-885-6602 ext. 102 FAX 855-878-2456



# Mauna Kea Soil & Water Conservation District

- b. Plan Approval
  - Ponoholo Ranch
  - Island Harvest Inc.
  - Z Bar Ranch LLC
- c. Plan Revision
  - Maluhia Pomaikai LLC
- d. Plan Cancellation

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

- a. NRCS Cook
  - Program update
- b. Conservation Specialist/Administrative Assistant Fernandez
  - See handout

## **X. Old Business**

- Waiting for signatures for agreements from contractors
- NWQI update
- Vehicle liability insurance

## **XI. New Business**

- Received last contract signature
- NWQI update

### **b. Open Discussion**

## **XII. Adjournment**

Next MKSWCD Meeting October 14, 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.