

# Mauna Kea Soil & Water Conservation District

## District Board Meeting Agenda

Date: Wednesday January 08, 2020

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

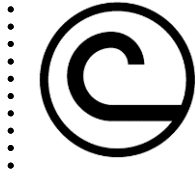
Place: USDA-NRCS Waimea Field Office, 67-1185 Mamalahoa Hwy. Suite H-148, Kamuela, HI 96743

Call to order 4:14 P.M.

Attendance: Charlie White, Director  
Pono von Holt, Chairman  
Scott Cook, NRCS DC  
Guy Cellier, Cooperator, Island Bioenergy LLC

Brad Lau, Treasurer  
Nicole Fernandez, MKSWCD

- I. **Approval of Agenda**
    - Approved
  - II. **Review/Approval of Minutes 12/18/2019**
    - Approved
  - III. **Treasurer's Report** Lau
    - None, did not receive December bank statement
  - IV. **Chairman's Report** von Holt
    - Approval of minutes to send to bank to get Nicole on bank account
  - V. **Committee Reports**
    - None
  - VI. **Farm Dwelling Review**
    - None
  - VII. **Sub Division Reports**
    - None
- Cooperative Agreements**
- None
- Plan Approval**
- None



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### **Plan Update**

- None

### **Plan Revision**

- None

### **Plan Cancellation**

- None

### **Reports, Correspondence and Announcements**

#### **NRCS**

Cook

- Application period closes on February 15, 2020
- Went over funding for NRCS clients
- A new ranking resource concerns by local working group to determine what type of resources were important in the district
- DC has control now over moving funding from funding pool around

#### **Conservation Specialist/ Admin Assistant**

Fernandez

- Site visits attended
- Conservation Desktop training next week Tuesday
- Wiliwili festival

VIII.

### **Old Business**

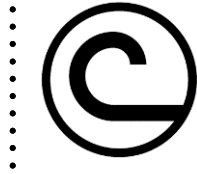
- Business cards purchase- reimburse Nicole for purchase

### **New Business / Discussion**

- Shredding documents over 10 years old- approval to shred documents over 10 years old
- Received Petty cash from Brad

### **Open Discussion**

- Guy Cellier from Island Bioenergy attended meeting to discuss his CTA. They are participating in logging activities and plan to start in year 2020. They are putting in skid trails and will be using cover crop to cover skid trails once logging is done (in Hamakua CTA plan). On property they have old trails and Parker Ranch roads but no main roads, they are building a road but have grubbing and grading permit for it from county. They had addressed the blue line stream crossing through the army corp of engineers. Their logging practice will be similar to what they are doing in Hamakua. Logs



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will be picked up by machine and not dragged and would be chipping woody debris except for leaves. Wood log will be burned at the power plant being built in Hilo. The skid roads will lead to main roads being built. They are going to be logging for 5 years and not 7 years which is what the original documents that they sent us stated, Guy will send updated logging plan. Board ok to move forward with CTA plan, according to Scott Cook (DC for Waimea) we need to have a cultural resource and threatened and endangered species clearance.

### IX. **Adjournment 5:08 p.m.**

**Next MKSWCD Meeting February 12, 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.**