

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

Call to order 4:04 p.m.

I. Approval of Agenda

- Approved

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

- Approved

III. Treasurer's Report

- Approved

Lau

IV. Chairman's Report

- None

von Holt

V. Committee Report

- None

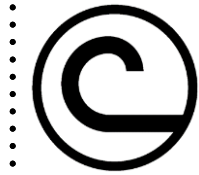
VI. Farm Dwelling Review

- None

VII. Sub-Division Review

Cooperative Agreement

- Walter Ackerman
 - o Approved
- Seto Meadows LLC
 - o Approved
- LMs Livestock LLC- former name Keoahuohu LLC
 - o Approved



Mauna Kea Soil & Water Conservation District

Plan Approval

- None

Plan Update

- None

Plan Revision

- Hoilina Ranch LLC
 - Expanding on practice for remainder of property
 - Gravity feed into 3 troughs
 - Silvo-pasture with koa. Seedlings are fenced off
 - Plan revision approved
- Jeremy S. Lewis
 - Water troughs to be shared between paddocks, will become a heavy use area
 - Erosion not a concern except for heavy use area
 - Plan revision approved

Plan Cancellation

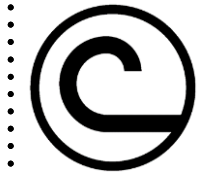
- None

VIII. Report, Correspondence, and Announcements

NRCS

Cook

- Program updates
 - Applications closed on February 21, 2020
 - Eligibility window and screening tool
 - Review past performance, if delinquent in past client will be ranked low compared to someone who was not delinquent
 - Look at what priority resource concern instead of looking at any resource concern seen
 - RCPP plan funding is now part of a special pool funding under EQUIP
 - Deadlines: March 27, 2020-need to get client eligible by this date; May 1, 2020-client's must be ranked by this date; July 1, 2020-all paperwork must be in by this date



Mauna Kea Soil & Water Conservation District

- CART is how NRCS will be ranking clients base on their resource concerns, more resource concerns being addressed the higher they will be ranked.
- Toolkit has been retired, using conservation desktop.

Conservation Specialist/Administrative Assistant

Fernandez

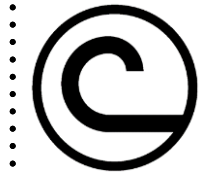
- See handout
 - Government vehicle driving- liability for district, need more information from NRCS

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.
 - Ok to have intern if the help is needed on the district side, NRCS doesn't have anything currently for a intern to do
 - Possibly help with the intakes since Korey did it last year
 - Possibly do project with the spittle bug
- Contribution agreement payment for Q3 and Q4 of last year- waiting for payment
 - Went over in the treasurer's report. Both payments have been received
- Island Bioenergy update- waiting for archaeological results to submit to SHPD
- Siglo LLC- waiting for SHPD, finish IR's
 - Follow up with SHPD again to find out status
- Possibly doing another contribution agreement with NRCS where Nicole would help with the contracting. Scott not participating now but possibly in future.



Mauna Kea Soil & Water Conservation District

IX. Adjournment

4:58 p.m.

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.