



# 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

Call to order 4:02 P.M.

**I. Approval of Agenda-** Approved

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

**III. Treasurer's Report**

Lau

-Last contribution payment received. All four quarters had been received.

-Did not receive April bank statement, it could be in the mailbox. NRCS said they will try and check it weekly.

-Report is as of 3/31/2020

**IV. Chairman's Report**

von Holt

-None

**V. Committee Report**

-None

**VI. Farm Dwelling Review**

-None

**VII. Sub-division Review**

-None

**VIII. Agreements/Contracts Approvals**

a. Cooperative Agreement

-None

b. Plan Approval

-None

c. Plan Update

-None

d. Plan Revision

-None



# Mauna Kea Soil & Water Conservation District

- e. Plan Cancellation  
-None

## IX. Reports, Correspondence, and Announcements

- a. NRCS Cook
  - NRCS in level 2 biosecurity-social distance, site visits occurring, one person in the NRCS office daily other come in as needed. One person per vehicle. Still doing business as usual
  - 24 applications processed, 4 received medium ranking. Focus will be on the applications that received the high rankings and if there is money will be used towards the other applications.
  - If teleconferencing continues should consider doing zoom for board meetings.
  - New soil conservationist in the Waimea field office, start date is June 22.
  - Alyssa was contacted by Bill Wong who work for Kohala Institute, formerly, New Moon Foundation. They will require all lessee to have a conservation
- b. Conservation Specialist/Administrative Assistant Fernandez
  - Bunch of meeting from the last board meeting until this board meeting. Greater Pelekane proposal for funding has been most of the meetings

## X. Old Business

- Parker Ranch CTA- Waiting for engineer signature to continue with the process

## 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
- Being part of the proposal could help cover some operation cost
- Nicole would do the administrative work
- Jojo Tanimoto a community member attended the meeting and wants to be part of the meetings and part of the proposal writing process- Nicole would have to ask the other partners how they feel about having Jojo access to the proposal
- Board members approved MKSWCD to submit proposal



## Mauna Kea Soil & Water Conservation District

### -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.

-Jim Trump will be doing a CTA plan when he receives the deed to the property

### -Siglo Forest LLC

- Seedlings for windbreak need to be planted by end of month
- Received cultural resource clearance but signatures not ready for the plan but all board members approved the planting of the windbreak

## **XII. Adjournment**

5:00 P.M.

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.