

MINUTES
PUNA SWCD DIRECTOR'S BOARD MEETING
January 15, 2020
9:30a.m. - W.H. Shipman Office - Keaau

The board meeting of the Puna Soil and Water Conservation District was called to order by Chairman Oliver English at 9:40a.m. @ the W.H. Shipman office in Keaau.

Present:

Directors: Oliver English (OE), Atto Assi (AA), Leanne Okamoto, (LO)

Others: Conservationist Specialist; Jennifer Reavis, District Secretary/Conservation Aide; Peter Field, Kirk Gadzia, others.

MINUTES OF THE LAST MEETING (9:40a)

Meeting minutes was circulated and placed on file. Approved. AA/OE

TREASURER'S REPORT (9:41a)

Report given and circulated. No changes. Approved. AA/OE

NEW COOPERATOR APPROVAL (9:42a)

1. Peter Field - 68 acres. Plans for forestry. Accepted.

CONSERVATION PLAN APPROVAL (9:43a)

1. Peter Field - 68 acres. Plans for forestry. Approved pending SHPD approval. LO/AA

CORRESPONDENCE (9:49a)

1. FSA info.
4. Resource Magazine
5. NACD info.

REPORTS (9:50a)

A. D.C. Report (9:50a) - (1) A monthly report for the Hilo Field office was circulated. This included updates, upcoming training, special projects, personnel changes and Farm Bill info. This was placed on file. (2) The MOU between NRCS & the Puna SWCD was discussed and reviewed. This was signed by the Puna SWCD Chair, accepted and approved. AA/LO

B. FSA Report (9:52a) - (1) All info that Lester sent via email is circulated at today's meeting. Aileen gave an update & explained this in detail.

E. Reports (9:55a) - (1) District Employee Report. This was circulated and placed on file.

OTHER BUSINESS (9:55a)

A. Other New Business

1. Subdivision Review - Skyline, LLC. - no comments sent to the County.

2. Annual Christmas Dinner Meeting Invoice - It was accepted and approved to pay the dinner meeting invoice. Approved. AA/LO

Meeting Adjourned at 10:00a.m

Respectfully submitted,

/s/LEANNE OKAMOTO
Secretary

Recording Secretary: Jennifer Reavis