

WAIAKEA SOIL AND WATER CONSERVATION DISTRICT
Monthly Board Meeting
February 21, 2020

The monthly board meeting was called to order by Chairperson Leslie Takayama at 9:30a.m. @ the Hilo Federal Building Conference Room 302.

Present were: Leslie Takayama (LT), Susan Litteral (SL), George Mikami (GM), Amy Bugado (AB), Directors; Kori Hisashima, District Conservationist; Ryan Belcher, Soil Conservationist; Meghan Mulley, Soil Conservationist; Jennifer Reavis, Conservation Aide/District Secretary;

MINUTES OF THE LAST MEETING 9:30a

Minutes was accepted and approved. Circulated & placed on file. GM/SL

TREASURER'S REPORT 9:31a

Deferred till next meeting.

NEW COOPERATOR APPROVAL 9:32a

1. Robert X. Chi - 25 acres. Plans for pasture. Accepted. SL/AB

CONSERVATION PLAN APPROVAL 9:33a

1. Nimr Tamimi - 7acres. Plans for orchard. (MM) Approved. AB/SL

CORRESPONDENCE 9:42a

1. Forestry Notes
2. FSA info
3. NACD Resource Magazine

OLD BUSINESS 9:45a

- A. District Employee Report 9:45a – (1) District reports circulated and placed on file. This was explained in detail by Ryan.
- B. Other Old Business 9:49a - (1) Keone Thompson from the County DPW Highways sent pictures of the Piionua Berm that is currently under construction.

NEW BUSINESS 9:52a

- A. D.C. Report 9:52a - (1) The monthly report for the Hilo Field Office was given by Kori. This included an update on personnel changes, upcoming events, workshops, training sessions, program deadlines, emergency programs, farm bill info, etc. It was circulated and explained in detail.
- B. FSA Report 10:02a - (1) Info was sent to directors via email and circulated in correspondence.

C. HACD Report 10:05a - (1) There will be a quarterly meeting soon.

D. RC&D Report 10:06a - (1) Les gave an update on the different projects.

E. Other New Business 10:26a

(1) Subdivision Review

a. Bank of Hawaii - no comments sent to the County.

b. Raymond Pui Too & Carol Ann Dalmacio Kow- no comments sent to the County.

Meeting adjourned at 10:10a

Respectfully submitted,

/s/ George Mikami

Secretary

Recorder: Jennifer Reavis