



Chair: Howard Greene  
Directors:  
David Smith, Treasurer  
Adam Killermann  
Blaise Boyle  
Jon Ching

**TUESDAY, APRIL 21, 2020  
3:00 PM  
ONLINE TELECONFERENCE**

**AGENDA FOR MONTHLY WEST KAUAI SWCD MEETING**

East and West Kauai SWCD is inviting you to a scheduled Zoom meeting.

Topic: West Kauai Soil and Water Conservation District Monthly Meeting  
Time: Apr 21, 2020 10:00 AM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/979030136?pwd=ZEtTdkVEeUhPMVZPMzZkWHI2NnYwdz09>

Meeting ID: 979 030 136

Password: 996218

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 979 030 136

Password: 996218

**I. CALL TO ORDER, QUORUM**

A. Attendance

**II. REVIEW OF AGENDA**

**III. REVIEW/ACCEPT MINUTES: 2/18/2020**

**IV. TREASURER'S REPORT: 4/21/2020 – David**

**V. CORRESPONDENCE**

A. Flyers for upcoming events (e-mail)

**VI. NEW BUSINESS**

**A. NRCS Report – Jenna Dunn, District Conservationist**

- General – NRCS Staffing
- Farm Bill Programs – EQIP, CSP, AMA, RCPP
- Other – NRCS events and news

**B. Conservation Specialist Report – Jenni Scotti & John Nelson**

- Trainings/meetings/Learning
- Plans/Field Visits
- Outreach
- Misc./News/Upcoming Events/Future Projects/Goals

**C. HACD Annual Conference**

- Tentative June 17-19, 2020
- Directors/Associate Directors Attending

**VII. COOPERATOR AGREEMENTS & CONSERVATION PLANS**

- A. Becks Superior Hybrids Inc.

**VIII. STANDING COMMITTEE REPORTS**

- A. **Garden Island RC&D** (report is filed in correspondence)

- NRCS/SWCD
- Kauai Invasive Species Committee (KISC)
- Kauai Landscape Industry Council (KLIC)
- Kauai Forest Bird Recovery Program (KFBRP)
- Kokee Resource Conservation Program (KRCP)
- Makawahi Cave
- Malama Hikanaakala Heiau
- Malama Ia Namanu

- B. **Grading Ordinance** (Paul)

- Updates from the County

**IX. UNFINISHED BUSINESS**

**X. OTHER BUSINESS**

- A. **Director end of term 6/30/2020**

- i. Howard Greene (*elected*)
- ii. Adam Killermann (*Appointed*)
- iii. Blaise Boyle (*elected*)

- B. **March 27/28<sup>th</sup> flooding**

- C. **Annual East and West Kauai District Combined Meeting**

**XI. ANNOUNCEMENTS/EVENTS**

- A. **HACD Quarterly meeting April 23<sup>rd</sup> 11am**

- Zoom teleconference

- B. **Outreach Events Postponed/Canceled**

- C. **Pictures for Annual Report next month**

**XII. ADJOURNMENT**

**NEXT MEETING: April 21, 2020 at 3 p.m. TBD. See online schedule for location information:**

<http://calendar.ehawaii.gov/calendar/html/event>

INDIVIDUALS REQUESTING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) AT THE DISTRICT SWCD MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 245-9014 SO THAT ARRANGEMENTS CAN BE MADE.