



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

TUESDAY, FEBRUARY 18, 2020
3:00 PM

NATIONAL TROPICAL BOTANICAL GARDENS EDUCATION CENTER, LAWAI
AGENDA FOR MONTHLY WEST KAUAI SWCD MEETING

- I. CALL TO ORDER, QUORUM**
- II. REVIEW OF AGENDA**
- III. REVIEW/ACCEPT MINUTES: 1/21/2020**
- IV. TREASURER'S REPORT: 2/18/20 – David**
- V. CORRESPONDENCE**
 - A. Flyers for upcoming events
 - B. Treasurer's Report
- 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. Annual Report Meeting
 - Committee from East and West Kauai SWCDs
 - Meeting date selection (March)
 - Discuss Articles to include (see 2019 Annual Report for reference)
- VII. COOPERATOR AGREEMENTS & CONSERVATION PLANS**
- 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 on ordinance around the island

IX. UNIFINISHED BUSINESS

A. Cooperator of the Year (COTY) 2019

- Review past cooperators
- Pick candidates for new COTY
- Option to schedule site visits

X. OTHER BUSINESS

XI. ANNOUNCEMENTS/EVENTS

XII. ADJOURNMENT

NEXT MEETING: March 17, 2020 at 3 p.m. at the NTBG in Education Center

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.