



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

**TUESDAY, JANUARY 21, 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: 12/17/19**
- IV. TREASURER'S REPORT: 1/21/20 – David**
- V. CORRESPONDENCE**
  - A. Flyers for upcoming events
  - B. Treasurer's Report
  - C. Sunshine Law Information
- 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. Progress on State Historic Preservation Division (SHPD)
    - Updates and more information on the status of SHPD with clients
- 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
    - Updates on 808 ordinance
    - Grading and Grubbing ad/article
    - How to address complaints and non-compliant clients

- Follow up or reminder letters

**IX. UNIFINISHED BUSINESS**

A. Cooperator of the Year (COTY) 2019

- Review past cooperators
- Pick candidates for new COTY

**X. OTHER BUSINESS**

**XI. ANNOUNCEMENTS/EVENTS**

**XII. ADJOURNMENT**

**NEXT MEETING: February 18, 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.