



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

**TUESDAY, OCTOBER 20, 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 SWCD's Monthly Zoom Meeting  
Time: Oct 20, 2020 03:00 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/81773438574?pwd=VVp4eHRqN2M2YkJSQzJ6TzNKeFhEUT09>

Meeting ID: 817 7343 8574  
Passcode: 989293

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 817 7343 8574  
Passcode: 989293

**I. CALL TO ORDER, QUORUM**

A. Attendance

**II. REVIEW OF AGENDA**

**III. REVIEW/ACCEPT MINUTES: 8/18/2020**

**IV. TREASURER'S REPORT: 10/20/2020 – 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

## **VII. COOPERATOR AGREEMENTS & CONSERVATION PLANS**

## **VIII. STANDING COMMITTEE REPORTS**

### **A. Garden Island RC&D**

- 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**

### **A. Water Conservationist of the Year**

- Vote

### **B. Annual Dinner**

- Discuss Dates and location
  - i. Suggestion to recognize Conservationist of the year online

## **X. OTHER BUSINESS**

### **A. East Kauai SWCD Requested a combined meeting through an executive session regarding Employee reviews**

- West Kauai will need to vote to participate

### **B. Greg Williams resign from associate director**

### **C. Meet new District Assistant Kehaulani Medeiros**

- All Directors and Associate Directors introduce themselves

### **D. Local Working Group (LWG) Subcommittee update**

### **E. Monthly District meetings on ZOOM update**

## **XI. ANNOUNCEMENTS/EVENTS**

### **A. Water Conservation of the Year Presentation**

- TBD

### **B. Local Working Group Survey**

- Survey is Open from 10/14/2020 – 10/28/2020

### **C. LWG ZOOM meetings based upon land use**

- TBA

## **XII. ADJOURNMENT**

**NEXT MEETING: November 17, 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.