

WEST MAUI SOIL & WATER CONSERVATION DISTRICT MEETING
TUESDAY, AUGUST 11, 2020

I. Call to Order: 3:02

The meeting was called to order 3:02 p.m., via Zoom.

Present

Directors: Jay Nobriga, Kimo Falconer, and Ian Swezey
Associate Directors: Wes Nohara, Kristi Ono, and Mike Kehano
NRCS: Susan Kubo
Watershed Coordinator: Tova Callender

II. Minutes of July 16, 2020

Kimo Falconer moved to accept the minutes of July 16, 2020, seconded by Ian Swezey, motion carried.

III. Treasurer's Report

Ian Swezey moved to accept the treasurer's report, seconded by Kimo Falconer, motion carried.

IV. National Water Quality Initiative (NWQI) Process

A NWQI ad hoc committee was formed. Committee members are Kimo Falconer as committee chair, Pomaika'i Kaniaupio-Crozier, and Wes Nohara.

Kimo Falconer moved to allow the NWQI ad hoc committee make operating decisions on behalf of the WMSWCD board, and WMSWCD Board Chair Jay Nobriga to sign documents. Motion seconded by Ian Swezey, motion carried.

The committee reviewed resumes of the following candidates and were recommended as contractors for the NWQI project:

- Environmental Planner: Wes Crile, One Straw Consulting
- GIS Consultant: Michael Reyes, Maui Environmental Consulting LLC
- Agricultural and Restoration Specialists: Paul Sturm, Ridge to Reefs, Inc.
- Farmer Liaison: Neal Hoapili Ane, Ho'oulu Aina Farms LLC

Kimo Falconer moved to approve candidates, seconded by Ian Swezey, motion carried.

Discussion on contractor statement of work: Amend period of performance, August 12, 2020 through ~~March 31, 2020~~ **March 31, 2022**.

V. Adjournment

The meeting adjourned at 3:17 p.m.

Submitted by
/s/ Ian Swezey
Secretary