

+WEST MAUI SOIL & WATER CONSERVATION DISTRICT MEETING  
TUESDAY, SEPTEMBER 15, 2020

I. Call to Order

The meeting was called to order at 3:03 p.m.

Present

Directors: Jay Nobriga, Ian Swezey, Kimo Falconer, and Kainoa Casco  
Associate Directors: Daniel Ornellas, Kristi Ono, and Mike Kehano  
Watershed Coordinator: Tova Callender  
SWCD Staff: Kelly Butler, Jessica Talbot, and Maggie Kramp

II. Minutes of August 11, 2020 – distributed via email

Kimo Falconer moved to accept the minutes of August 11, 2020, seconded by Kainoa Casco, motion carried.

III. Treasurer's Report – email to directors only

The treasurer's report was distributed via email to WMSWCD directors. Ian Swezey moved to accept the treasurer's report, seconded by Kainoa Casco, motion carried.

IV. Correspondence - none

V. National Water Quality Initiative (NWQI) Project Update

A NWQI kick-off meeting for NRCS, WMSWCD subcommittee and team of subcontractors is scheduled for tomorrow, September 16, 2:00 p.m.

VI. Public Testimony Procedures

According to the Office of Information Practices (OIP), need consensus of the board on public testimony procedures:

- How public testimony is submitted
- Where to submit written testimony
- Time limit on verbal testimony

Policy on testimony

- Preferably written testimony only
- Oral testimony limited to 3 minutes

- Set deadline to submit testimony

OIP suggests following the language on the LUCA agenda regarding testimony.

Kimo Falconer moved to accept written testimony only via email. If OIP requires verbal testimony must be offered, then testifiers will be given a 3-minute time limit. Seconded by Ian, motion carried.

The board also discussed time limit on presentations between 5 to 10 minutes.

## VII. Adjournment

The meeting adjourned at 3:51 p.m.

Submitted by  
/s/ Ian Swezey  
Secretary

Meeting Recorder: Maggie Kramp