



Chair: Ed Kawamura Jr.
Directors:
Leonard Vierra, Treasurer
Arryl Kaneshiro
Eric Hansen
Brad Seymour

**TUESDAY, NOVEMBER 16, 2020
2:00 PM
ONLINE TELECONFERENCE**

AGENDA FOR MONTHLY EAST KAUAI SWCD MEETING

East and West Kauai SWCD is inviting you to a scheduled Zoom meeting.

Topic: East Kauai SWCD's Zoom Monthly Meeting
Time: Nov 16, 2020 02:00 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/86193402143?pwd=bXpVV3dYWVY1c2FwTUFCVUx3bUI0UT09>

Meeting ID: 861 9340 2143
Passcode: 585976

Dial by your location

+1 301 715 8592 US

+1 253 215 8782 US

Meeting ID: 861 9340 2143
Passcode: 585976

I. CALL TO ORDER, QUORUM

Attendance

II. REVIEW OF AGENDA

III. REVIEW/ACCEPT MINUTES: 9/14/2020 & 10/13/2020 (minutes from 9/14 were not voted upon in previous meeting)

IV. TREASURER'S REPORT: 11/16/2020 – Leonard (e-mail)

V. CORRESPONDENCE

- 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, MOA, Contribution Agreement

B. Conservation Specialist Report – Jenni Scotti & John Nelson

- Trainings/meetings/Learning
- Plans/Field Visits
- Outreach
- Misc./News/Upcoming Events/Future Projects/Goals

VII. REVIEW NEW COOPERATOR AGREEMENTS & CONSERVATION PLANS

- A. New Kauai Soil and Water Conservation District (SWCD) Cooperators
 - Chair reviews and signs new Cooperator Agreements

VIII. STANDING COMMITTEE REPORTS

- **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
- **Grading Ordinance**
 - Updates from the County

IX. UNFINISHED BUSINESS

X. OTHER BUSINESS

XI. ANNOUNCEMENTS/EVENTS

- A. **HACD Executive Board Meeting**
 - i. November 19th @ 10am **ZOOM**
- B. **Water Conservationist of the Year Presentation**
 - i. Tentative December 2nd Email invitation will be sent to confirm
- C. **Annual Dinner**
 - i. TBD

XII. ADJOURNMENT

NEXT MEETING: Monday November 14, 2020 2:00PM at 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 +3 SO THAT ARRANGEMENTS CAN BE MADE.