



Mauna Kea Soil & Water Conservation District

Date: Tuesday November 10, 2020

Time: 4:00 P.M. – 6:00 P.M.

Place: 1) USDA-NRCS Waimea Field Office: 67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI, 96743

Due to COVID-19 entry into office permitted upon these questions:

1. Have you or someone living in your household and/or have been in close contact with/caring for have been diagnosed with COVID-19 or came into contact with someone who has COVID-19?
2. In the last 14 days, have you or someone living in your household and/or have been in close contact with/caring for returned from or made any travel?
3. Do you currently have or have had within the last 24 hours any cold or flu like symptoms?

We are also asking to social distance and wear a face mask when entering the office and during the meeting. Currently, entry into the office is by appointment only, if you would like to attend the board meeting please call in advance (808) 885-6602 ext. 102 to make accommodations that will allow everyone to practice social distancing. Thank you for your patience and understanding.

I. Approval of Agenda

II. Review/Approval of minutes- 10/14/2020

III. Treasurer's Report

Lau

IV. Chairman's Report

von Holt

V. Committee Report

VI. Farm Dwelling Review

VII. Sub-division Review

VIII. Agreements/Contracts Approvals

- a. Cooperative Agreement
- Na Pua Mana LLC



Mauna Kea Soil & Water Conservation District

- b. Plan Approval
- c. Plan Revision
- d. Plan Cancellation

IX. Reports, Correspondence, and Announcements

- a. NRCS Cook
 - Program update
 - Local working group resource concern survey
- b. Conservation Specialist/Administrative Assistant Fernandez

X. Old Business

- NWQI update
- NRCS vehicle usage
 - Currently, covered under the NWQI contract to use the work trucks (until June 2021)

XI. New Business

- NWQI update
- Michelle asked if vacant position on board will be filled
- Meetings via Microsoft teams

b. Open Discussion

XII. Adjournment

Next MKSWCD Meeting December 9, 2020 4:00-6:00 P.M. at USDA-NRCS Waimea Field Office. Individuals requiring special assistance or auxiliary aid or services (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) at the Mauna Kea Soil and Water Conservation District meeting, please contact staff at least 72 hours prior to the meeting at 808-885-6602 ext.102 so that arrangements can be made.