

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

#### TUESDAY, NOVEMBER 17, 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 Zoom Monthly Meeting Time: Nov 17, 2020 03:00 PM Hawaii

Join Zoom Meeting <u>https://us02web.zoom.us/j/89990767379?pwd=VjFVZWdJaHB5TlQ5M2dOQzlkNndrZz09</u>

Meeting ID: 899 9076 7379 Passcode: 985661

Dial by your location

+1 301 715 8592 US +1 253 215 8782 US Meeting ID: 899 9076 7379 Passcode: 985661

#### I. CALL TO ORDER, QUORUM

- A. Attendance
- II. REVIEW OF AGENDA
- III. REVIEW/ACCEPT MINUTES: 10/20/2020
- IV. TREASURER'S REPORT: 11/17/2020 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. UNIFINISHED BUSINESS**

### A. Annual Dinner

- Discuss Dates and location
- B. Greg Williams Gift

# X. OTHER BUSINESS

### XI. ANNOUNCEMENTS/EVENTS

### A. HACD Executive Board Meeting

- November 19<sup>th</sup> @ 10am ZOOM
- Need at least one director

# B. Water Conservationist of the Year Presentation

• Tentative December 2<sup>nd</sup> Email invitation will be sent to confirm

# **XII. ADJOURNMENT**

<u>NEXT MEETING</u>: November 17, 2020 at 3 p.m. TBD. See online schedule for location information: <u>http://calendar.ehawaii.gov/calendar/html/event</u>