



**Hamakua Soil and Water Conservation District
Board of Directors Meeting
MINUTES**

Date: November 11th, 2020 3:00pm
Location: Hilo Federal Building, 154 Waiuanue Ave., Hilo, HI 96720, Room 102 and by teleconference with Waimea NRCS Field Offices, 67-1185 Mamalahoa Highway, Suite H148, Kamuela, HI 96743, and Kukaiau Office, 42-3643 Kukaiau Rd., Paauilo, HI 96776

1. **Call to Order:** Meeting was called to order by Dylan Shropshire at 3:05pm.
Present: Directors – Dylan Shropshire (Treasurer), Shawn Aguiar, Michael Manor, Doug Beaton; NRCS staff – Scott Cook, Kori Hisashima, Nanea Babila, Spencer Nagata; others/guest – Ahualoa Family Farms LLC
2. **Welcome, Introductions, and Review of Agenda**
3. **Approval of the Minutes – September 2020:** The minutes from the previous Board meeting were circulated via e-mail and at this meeting for board review.
**Motion to approve the meeting minutes/second: Aguiar/Manor. Approved 3/0, motion carried.*
4. **Cooperator Activities**
 - a. **New Cooperators**
 - i. Ahualoa Family Farms LLC
**Motion made to approve new cooperator Robert Cabos and CSM Farming LLC/second: Aguiar/Manor. Approved 3/0, motion carried.*
 - b. **New Conservation Plans**
 - i. Ahualoa Family Farms LLC
 - ii. Loren Brownlea
 - iii. Susan Lancaster
 - iv. Guy Ward
 - v. Richard Bradwell
 - vi. Diane Marshall
 - vii. Thelma Tomich
**Motion made to approve conservation plan for Ahualoa Family Farms LLC, Loren Brownlea, Susan Lancaster, Guy Ward, Richard Bradwell, Diane Marshall, Thelma Tommich/second: Aguiar/Manor. Approved 3/0, motion carried.*
 - c. **Plan Updates**
 - i. Plan Revisions
 1. Morris Takemoto
 2. James Scott Summers
**Motion made to approve Plan Revisions for Morris Takemoto, James Scott Summers/second: Aguiar/Manor. Approved 4/0, motion carried.*
5. **Subdivision/Change of Zoning/Additional Farm Dwelling Application Reviews**
None.
6. **Conservation Planner's Progress Report:** (presented by Kalauli) Report was viewed at the meeting.
7. **NRCS DC Reports – Hilo and Waimea Field Offices (Hisashima/Cook):** D.C. Reports given...Updates and highlights were discussed by Hilo F.O. D.C. Kori Hisashima and Waimea F.O. D.C. Scott Cook.

8. FSA Report: As circulated via e-mail – prior to meeting.

9. Correspondence received

None.

10. Treasurer’s Report: Oral report provided by Shropshire.

a. Account balances were given

**Motion made to approve treasures report second Aguiar/Manor. Approved 4/0, motion carried.*

11. New Business

a. NRCS Contribution Agreement updates – sent to Susan

b. Blue Bird Card

**Motion made to approve blue card allowance of \$2,000 from DLNR account, second Aguiar/Manor. Approved 4/0, motion carried.*

c. Compensation for Jennifer Lopez SWCD

d. Local Working Group - Questionnaire

12. Old Business:

e. DHHL Honomu Subsistence Agriculture Homestead Community – discussion (will be taken off agenda until further notice)

13. Open Forum: *None.*

14. Next Meeting: December 8th @ 3pm

15. Adjournment: Meeting adjourned at 3:57pm