



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

Date: December 8th, 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 Doug Beaton at 3:02pm.
Present: Directors – Dylan Shropshire (Treasurer), Shawn Aguiar, Michael Manor, Doug Beaton; NRCS staff – Scott Cook, Kori Hisashima, Alyssa Fujii, Spencer Nagata.
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: Shropshire/Manor. Approved 4/0, motion carried.*
4. **Cooperator Activities**
 - a. **New Cooperators**
 - i. Roy P. Mattos
 - ii. Frederick Amidon**Motion made to approve new cooperators Roy P. Mattos and Frederick Amidon/second: Shropshire/Manor. Approved 4/0, motion carried.*
 - b. **New Conservation Plans**
 - i. Waltam Johansen
 - ii. Celia Tagamolila Bradwell-Jones**Motion made to approve conservation plan for Waltam Johansen and Celia Tagamolila Bradwell-Jones/second: Shropshire/Manor. Approved 4/0, motion carried.*
 - c. **Plan Updates**
 - i. Plan Revisions
 - ii. Cancellations
5. **Subdivision/Change of Zoning/Additional Farm Dwelling Application Reviews**
None.
6. **Conservation Planner’s Progress Report:** Report was distributed prior to 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.
**Funded contribution agreement to possibly cover the insurance charges.*
8. **FSA Report: As circulated via e-mail – prior to meeting.**
9. **Correspondence received**
Altres- increase in State Unemployment Tax Rate.
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. HACD meeting: Various Insurance coverages

**reach out to local insurance companies and get quotes*

- b. NACD 2021 Annual Meeting: Feb 1-10, event will take place online and cost \$50 to attend

**send info to board members*

12. Old Business:

13. Open Forum: *None.*

14. Next Meeting: January 5th @ 3pm

15. Adjournment: Meeting adjourned at 3:38pm