



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

Date: January 5th, 2021 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 3:07pm.
Present: Directors – Dylan Shropshire (Treasurer), Shawn Aguiar, Michael Manor, Doug Beaton;
NRCS staff – Scott Cook, Kori Hisashima, Alyssa Fujii.
2. **Welcome, Introductions, and Review of Agenda**
3. **Approval of the Minutes – December 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. Tracy Regan
 - ii. Kanaka Kava Inc**Motion made to approve new cooperators Tracy Regan and Kanaka Kava Inc/second: Shropshire/Manor. Approved 4/0, motion carried.*
 - b. **New Conservation Plans**
 - c. **Plan Updates**
 - i. Plan Revisions
 1. George Micheal Olival**Motion made to approve conservation plan revision for George Micheal Olival/second: Shropshire/Augiar. Approved 4/0, motion carried.*
 - 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.
8. **FSA Report: As circulated via e-mail – prior to meeting.**
9. **Correspondence received**
United States Census Bureau
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. SHPD submittal process changed to online submissions through website/portal
 - b. Altres State Unemployment Tax Rate, Update
12. **Old Business:**

- a. HACD meeting: Various insurance coverages
 - b. NACD 2021 Annual Meeting: Feb 1-10, event will take place online and cost \$50 to attend
- 13. Open Forum:** *None.*
- 14. Next Meeting:** February 2nd @ 3pm
- 15. Adjournment:** Meeting adjourned at 3:30pm