

HANA SWCD MEETING
January 27, 2021

I. Meeting Call to Order

The meeting was called to order at 5:05 p.m., via Zoom.

Present

Directors: Haunani Collins, Pueo Wright, and Iwalani Poaipuni
USDA NRCS: Gerald Gregory
Maui SWCD: Maggie Kramp
Hana Community Member: Claire Kamalu Carroll

II. Minutes of May 20, 2020

Haunani Collins moved to accept the minutes of May 20, 2020, seconded by Pueo Wright, motion carried.

III. Treasurer's Report

<u>Funding Category</u>	<u>Amount</u>
State Funds	14,424.09
SWCD Funds	5,763.47
total	\$ 20,187.56

Transaction Since Last Meeting

- Chk No. 278, 6/30/20, \$250.00 to Central Maui SWCD for cost-share of printing annual report
- Chk No. 279, 6/30/20, \$450.00 to West Maui SWCD for cost-share of storage unit
- 7/28/20, \$2250.00 deposit, from DLNR for 2nd Half of FY 2020 Allotment

Signatures on Hana SWCD's bank account needs to be updated.

IV. Cooperative Agreements/Conservation Plans

Questions/concerns were raised regarding the Hana Ranch conservation plan. The area of concern is on another site on the ranch and is not part of the conservation plan.

V. Director Positions

Benjamin Villiarimo and Frank James Oliveira's term expired June 30, 2020. Benjamin moved to Kahului. Frank decided not to pursue renewing his seat.

Hana SWCD need two directors for a full board. Board members must work or live in the district, preferable someone with farming/ranching/conservation or engineering background.

The board unanimously approved the following:

1. Directors Positions and Authorized Signers of Hana SWCD's Bank of Hawaii Checking Account:
 - Iwalani Poaipuni, Chairperson
 - Haunani Collins, Vice Chair
 - Pueo Wright, Secretary/Treasurer
2. Election of Claire Kamalu Carroll to serve as Hana SWCD Director for the Term Ending June 30, 2024. Nomination petition and notice of election will be filed with DLNR.

VI. SWCD Insurance

All 16 Hawaii SWCDs will need more than Director and Officers Liability Insurance. Insurance is need for SWCD employees driving unowned government vehicles, general liability, in addition to D&O liability insurance. Michelle Watkins, HADC Executive Director is work with an insurance, and a quote should be provided soon.

VII. USDA NRCS

Gerald Gregory reported on the Farm Bill Financial Assistance Program and new approach of Targeted Conservation Delivery (see attachments).

A roundtable discussion will be held with Ridge to Reef LLC to identify resource concerns. Meeting date will be sent to the board.

Resource concerns in the Hana district include cultural resources, direct competition for producers, and marketing.

Outreach is needed to address illegal grading/grubbing and cultural resources/historic sites. The board would like to have an informational pamphlet designed on who to contact to address these concerns.

VIII. Adjournment

The meeting adjourned at 5:55 p.m.

Meeting Recorder:
Maggie Kramp

Signed by: _____
Hana SWCD Director