



Chair: Ed Kawamura Jr.
Directors:
Leonard Vierra, Treasurer
Arryl Kaneshiro
Eric Hansen
Brad Seymour

**MONDAY, APRIL 12, 2021
2:00 PM
ONLINE TELECONFERENCE**

AGENDA FOR MONTHLY EAST KAUAI SWCD MEETING

East and West Kauai SWCD is inviting you to a scheduled Zoom meeting.

Topic: East Kauai SWCD's March Zoom Meeting
Time: Apr 12, 2021 02:00 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/87451145136?pwd=aGtXZXVjTU1aSnpGTmIwbVR5TzlpZz09>

Meeting ID: 874 5114 5136
Passcode: 781623

Dial by your location

+1 253 215 8782

+1 301 715 8592

Meeting ID: 874 5114 5136

Passcode: 781623

I. CALL TO ORDER, QUORUM

Attendance

II. REVIEW OF AGENDA

III. REVIEW/ACCEPT MINUTES: 3/8/2021

IV. TREASURER'S REPORT: 4/12/2021 – Leonard (e-mail)

V. CORRESPONDENCE

- 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

C. Meet the New District Assistant - Ed

- i. Maileen Manuel

D. Insurance coverage for Employee vehicle use

- i. See correspondence for announcement from HACD

E. District video camera/web camera

VII. REVIEW NEW COOPERATOR AGREEMENTS & CONSERVATION PLANS

- A. New Kauai Soil and Water Conservation District (SWCD) Cooperators
 - Chair reviews and signs new Cooperator Agreements

VIII. STANDING COMMITTEE REPORTS

- **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
- **Grading Ordinance**
 - Updates from the County

IX. UNFINISHED BUSINESS

- A. **Combined East and West Kauai meeting**
- B. **Director End of Term 6/30/2021**
 - Leonard Vierra (*Appointed*) – Retiring
 - Nomination & Vote of new director
 - Nomination of EK District Treasurer

X. OTHER BUSINESS

XI. ANNOUNCEMENTS/EVENTS

- A. **HACD Quarterly Meeting TBA (April 15 or 16th AM)**
- B. **NRCS Grant meeting – April/May**
- C. **2021 Annual Report**
 - Articles Due May 10th
 - 2021 Stewardship Theme: Healthy Forests, Healthy Communities

XII. ADJOURNMENT

NEXT MEETING: Monday May 10, 2021 2:00PM at TBD. See online schedule for location information: <https://calendar.ehawaii.gov/calendar/>

INDIVIDUALS REQUESTING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) AT THE DISTRICT SWCD MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 245-9014 +3 SO THAT ARRANGEMENTS CAN BE MADE.