



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

Date: March 2<sup>nd</sup>, 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

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1. **Call to Order:** Meeting was called to order by Doug Beaton at 3:12pm.  
Present: Directors –Dylan Shropshire, Michael Manor, Doug Beaton; Kea Keolanui, Guest; NRCS staff – Scott Cook, 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: Manor/Beaton. Approved 3/0, motion carried.*
4. **Cooperator Activities**
  - a. **New Cooperators**
  - b. **New Conservation Plans**
  - c. **Plan Updates**
    - i. Plan Revisions
      1. Josephy P Barry
    - ii. Cancellations  
*\*Motion made to approve plan revision for Joseph P Bary /second: Shropshire/Manor. Approved 3/0, motion carried.*
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 - completed*
10. **Treasurer’s Report: Oral report provided by Shropshire.**
11. **New Business**
  - a. **County Funding – Allocating Funds**
    - i. Jennifer for working PT during Vacancy
    - ii. Enviroscope
    - iii. Outreach Material
  - b. **Appointment of Kea Keolanui**  
*\*Motion made to approve purchase of Enviroscope and Outreach Material/ second: Shropshire/Manor. Approved 3/0, motion carried.*  
*\*Motion made to approve appointment of Kea Keolanui/ second: Manor/Shropshire. Approved 3/0, motion carried.*

**12. Old Business:**

**13. Open Forum:** *None.*

**14. Next Meeting:** April 6<sup>th</sup> @ 3pm

**15. Adjournment:** Meeting adjourned at 3:37pm