



# Mauna Kea Soil & Water Conservation District

Date: Wednesday June 9, 2021

Time: 4:00 P.M.- 6:00 P.M.

Place: Board meeting will be held through Microsoft Teams. Please contact MKSWCD at (808) 885-6602 ext. 102 or at [mkswcd@gmail.com](mailto:mkswcd@gmail.com) to receive the Microsoft teams link

- I. Approval of Agenda**
- II. Approval/Review Minutes- 5/12/2021**
- III. Treasurer's Report** Lau
- IV. Chairman's Report** von Holt
- V. Committee Report**
- VI. Farm Dwelling Review**
- VII. Sub-division Review**
- VIII. Agreements/Contract Approval**
  - a. Cooperative Agreement
    - i. North Star Farms
  - b. Plan Approval
  - c. Plan Revision
  - d. Plan Update
  - e. Plan Cancellation
- IX. Reports, Correspondence and Announcements**
  - a. NRCS Cook
    - i. Program update
  - b. Conservation Specialist/Administrative Assistant Fernandez
- X. Old Business**
  - a. Beehive liability insurance
    - i. Policy through beehive do not cover all items in the general liability and hired/non-owned vehicle insurance (HNOA). HNOA does not cover damage to the vehicle if employee is at fault.

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- ii. Collision insurance cannot be added to on to an HNOA policy because it has to be added to the vehicle itself.
  - 1. Physical damage follows the vehicle. The vehicle has to be added to the policy to get the physical damage policy added to the HNOA
- iii. NRCS language regarding responsibility for vehicle usage:
  - 1. Partner will report all vehicle accident and traffic violations to NRCS and complete all required documents. Partner will reimburse NRCS for any and all repair to GOV as a result of an accident caused by the partner operator and pay off all traffic violations. Partner will assume responsibility for claims arising from accident caused by partner driver. Partner will be responsible for receiving, processing, and paying tort claims that are submitted due to an accident caused by a partner driver.

### **XI. New Business**

- a. Open Discussion

### **XII. Adjournment**

Next MKSWCD meeting July 14, 2021 4:00-6:00 P.M. at USDA-NRCS Waimea field office. Individuals requiring special assistance or auxiliary air or services (e.g. sign language interpreter, wheel chair accessibility, or parking designated for the disabled) at the Mauna Kea Soil and Water Conservation District meeting, please contact staff at least 72 hours prior to the meeting at (808) 885-6602 ext. 102 to make arrangements.