



WK Chair: Howard Green, Treasurer: David Smith, Directors: Adam Killermann, Blaise Boyle, Jon Ching
EK Chair: Edward Kawamura Jr., Treasurer: Leonard Vierra, Directors: Arryl Kaneshiro, Eric Hansen, Brad Seymour

**TUESDAY, MAY 18, 2021
3:00 PM
ONLINE TELECONFERENCE**

AGENDA FOR EAST & WEST KAUAI SWCD COMBINED MEETING

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

Topic: East and West Kauai SWCD's Zoom Meeting

Time: May 18, 2021 03:00 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/87531195259?pwd=SXp6Q25vcjhZc1Q2VitYUXpRcVQzUT09>

Meeting ID: 875 3119 5259

Passcode: 048505

Dial by your location

+1 253 215 8782

+1 301 715 8592

Meeting ID: 875 3119 5259

Passcode: 048505

I. CALL TO ORDER, QUORUM

A. Attendance

II. REVIEW OF AGENDA

A. Voting

III. REVIEW/ACCEPT MINUTES

A. East Kauai 4/12/2021

B. West Kauai 4/20/2021

IV. TREASURER'S REPORT: 5/18/2021

A. East Kauai – Leonard

B. West Kauai – David

V. CORRESPONDENCE

A. 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. HACD Annual Meeting – virtual tentative June 17/18th**
 - Nominate Director to attend (minimum of 1 each District)
 - i. Up to 2 votes, but more can attend
- D. NRCS Grant Follow-up**
 - Employee Evaluations (District and NRCS input)
- E. District Manager**
- F. Accountant**

VII. COOPERATOR AGREEMENTS & CONSERVATION PLANS

VIII. STANDING COMMITTEE REPORTS

- A. Garden Island RC&D** (Meeting TBD)
- B. Grading Ordinance** (Paul)
 - Updates from the County

IX. UNFINISHED BUSINESS

- A. Insurance coverage for Employee vehicle use**
 - New Information - See correspondence for announcement from HACD
- B. Director End of Term - East Kauai**
 - Nomination of new Director
 - Nomination of new Treasurer
- C. District video camera/web camera**
- D. Physical SWCD Meeting - West Kauai**

X. OTHER BUSINESS

XI. ANNOUNCEMENTS/EVENTS

- A. OIP – See correspondence**
- B. 2021 Annual Report**
 - Articles Due June
 - 2021 Stewardship Theme: Healthy Forests, Healthy Communities

XII. ADJOURNMENT

NEXT MEETING: May 18, 2021 at 3 p.m. 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 SO THAT ARRANGEMENTS CAN BE MADE.