



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

Date: April 6th, 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

1. **Call to Order:** Meeting was called to order by Doug Beaton at 3:07pm.
Present: Directors –Dylan Shropshire, Michael Manor, Doug Beaton; Kea Keolanui, Guest; NRCS staff – Scott Cook, Kori Hisashima.
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: Shropshire/Keolanui. Approved 3/0, motion carried.*
4. **Cooperator Activities**
 - a. **New Cooperators**
 - b. **New Conservation Plans**
 - c. **Plan Updates**
None.
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**
10. **Treasurer’s Report: Report was deferred till next meeting by Shropshire.**
11. **New Business**
 - a. County Funding – fixed and approved w/ Jane for FY20
 - b. Kayla – NRCS start date April 11th
 - c. New Hire – Review Resumes
 - i. Alina Abramovich
 - ii. Clara Smith
 - iii. Ellison Montgomery
 - iv. Mahealani Hiraoka
 - v. Pila Young
 - d. Update with Vehicle Insurance – Michelle, HACD
12. **Old Business**
 - a. County Funding – Allocating Funds
 - b. Jennifer for working PT during Vacancy of position (*paid w/ check)
 - c. Enviroscope (*paid w/ check)

- d. Outreach Material (*paid w/ check)
 - e. Appointment of Kea Keaolanui
- 13. Open Forum:** *Kori – mentioned not having available government computers for new hire*
- 14. Next Meeting:** May 4th @ 3pm
- 15. Adjournment:** Meeting adjourned at 3:34pm