



# Hāmākua Soil & Water Conservation District

## FINAL MEETING AGENDA

**Date:** Tuesday September 7<sup>th</sup>, 2021

**Time:** 3:00 pm

**Place:** Teleconference connecting the following locations:

- 1) NRCS Hilo Field Office, 154 Waianuenue Avenue, Room 102, Hilo, HI 96720
- 2) NRCS Waimea Field Office, 67-1185 Mamalahoa Hwy, Ste. H148, Kamuela, HI 96743
- 3) Kukaiau Office, 42-3643 Kukaiau Rd., Paauilo, HI 96776

For more information on the meeting, please call (808) 885-6602 ext. 104.

1. Call to Order and Roll Call - Beaton
2. Welcome, Introductions, Review of Agenda - Beaton
3. Approval of the Minutes: Last meeting minutes
4. Cooperator Activities
  - a. New Cooperators
  - b. New Conservation Plans
    - I. TBD - Babila
  - c. Plan Updates
    - I. Plan Revisions
    - II. Cancellations
5. Subdivision/Change of Zoning/Additional Farm Dwelling Application Reviews
6. Conservation Planner's Progress Report
7. NRCS DC Report – Hilo Field Office and Waimea Field Office - Nagata/Cook
8. FSA Report: as circulated via email
9. Correspondence Received
10. Treasurer's Report
  - a. Account balances
  - b. Reimbursements
11. New Business
  - a. County Funding – Allocating Funds
    - I. Doug and Jill Beaton: Support Data Group (Webpage)
      - a. Payment: Who will be signing off on check?
12. Old Business
  - a. County Funding – Allocating Funds
    - I. Jennifer (HACD) for working during new hire transition (June) (\*paid w/check on 8/13)
      - a. **\$20.00/86 hours = \$1,720.00**
    - II. Board Member Re-nominations
      - a. Kea Keolanui (Vice Chairperson) – Until June 30, 2024
      - b. Dylan Shropshire (Treasurer) – Until June 30, 2024
      - c. Michael Manor (Secretary) – Until June 30, 2024
    - III. Bank Account – Authorized signer (removal/add)
      - a. **Troy Keolanui** is to be removed as an authorized signer and **Kea Keolanui** will be added in replacement.
      - b. **Rachel Kanoë Malani** is to be removed as account secretary and **Mahealani Hiraoka** will be added in replacement.
      - c. **Dylan Shropshire** is to be added on as an authorized signer.
    - IV. County Funds FY 2021-2022
      - a. Discuss the projected costs that Jennifer added to Hamakua's final financial ledger.
  13. Open Forum
  14. Next meeting
  15. Adjournment