



Mauna Kea Soil & Water Conservation District

Date: September 15, 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 to receive the Microsoft teams link

I. Approval of Agenda

II. Approval/Review Minutes- 7/15/2021

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. Ursula Chong
- ii. Ryan Fernandez
- iii. Jessica Middleton
- iv. LaVerne Kaniho

b. Plan Approval

- i. Island Bioenergy LLC
- ii. Penny Miranda
- iii. Lance Stevens
- iv. Northstar Farms, LLP

c. Plan Revision

d. Plan Update

e. Plan Cancellation

IX. Reports, Correspondence and Announcements

a. NRCS

- i. Program update

Cook



Mauna Kea Soil & Water Conservation District

b. Conservation Specialist/Administrative Assistant

Fernandez

X. Old Business

- a. Brad still needs to set up debit card
- b. Purchasing outreach material
 - i. wait until receive funding
- c. MOA with county
 - i. Have not received yet

XI. New Business

- a. County MOA signed
 - i. deposit check
- b. NWQI
 - i. Draft submitted
 - ii. Received comments
 - iii. Payment request from MCSI
- c. NRCS long range conservation plan

d. Open Discussion

XII. Adjournment

Next MKSWCD meeting October 13, 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.