

Olinda-Kula SWCD Meeting

January 29, 2021

I. Meeting Call to Order

The meeting was called to order at 1:31 p.m., via Zoom.

Present

Directors: Clark Hashimoto, Garret Hew, and Alan Nago

USDA-NRCS: Gerald Gregory

Maui SWCD Staff: Jessica Talbot, Kelly Butler, and Maggie Kramp

II. Minutes of March 27, 2020

Alan Nago moved to accept the minutes of March 27, 2020, seconded by Garret Hew, motion carried.

III. Treasurer's Report

The treasurer's report was emailed to the OKSWCD directors. Garret Hew moved to accept the treasurer's report, seconded by Alan Nago, motion carried.

IV. Correspondence - none

V. County Grading/Grubbing Permit Plans

Comments Submitted to DSA

1. 100 Kamaole (revised plan); TMK: 2-2-001: 007

2. Kaupakalua Reservoir (revised plan); TMK: 2-7-013: 031

3. Kihei Rent-A-Car Parking Area; TMK: 3-9-002: 102, 103, 104

New Plans – comments pending

1. Maui Best Warehouse; TMK: 2-3-003: 031

VI. Cooperative Agreements/Conservation Plans – report on conservation plans within the Olinda-Kula District by SWCD Conservation Specialists Kelly Butler and Jessica Talbot

Kelly Butler is currently working on five new plans and inherited 2 older plans, which include Five Corners Family Farm, Amy Greenwood, and Arthur Delima.

Jessica Talbot is working on 2 plans that are both for multi-story cropping.

All of the plans mentioned by Kelly and Jessica are not ready to be presented to the board.

## VII. USDA-NRCS

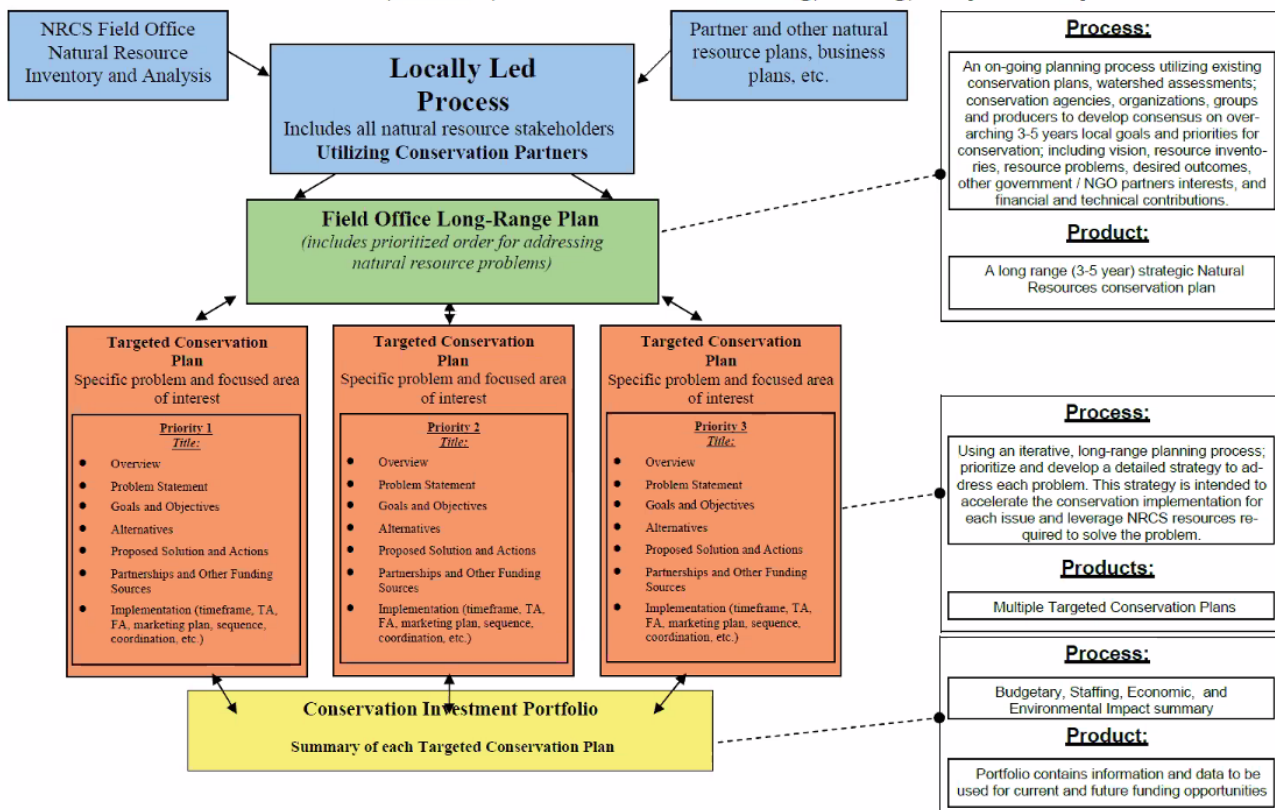
Gerald Gregory transferred from Colorado, is the new NRCS Kahului Field District Conservationist. Gerald gave a report on how NRCS will deliver and allocate conservation funds in the State of Hawaii through the Farm Bill Program. NRCS is currently working on a long-range plan and targeted conservation plan to meet the needs of conservation resource concerns.

Gerald expressed the importance of the SWCD board members and agricultural producers to participate in round table long-range planning discussions. The long-range plan will be a guiding document for targeted conservation delivery.

The next round table discussion is scheduled for February 18, 2021, 10:00 a.m., via Zoom.

### PIA's Strategic Approach to Conservation

**Goal: to invest strategically to solve natural resource problems with producers and be more effective, efficient, and accountable for staffing, funding, and partnerships.**



**PIA Schedule for FY2022 TCD Delivery**

Deadline	LT Task	Notes
September 15 <sup>th</sup> 2020	Partner Roll-out Meeting	<ul style="list-style-type: none"> <li>Present TCD and LWG processes to partnership, DC's, and consultants to ensure broad understanding and expected outcomes.</li> <li>Template LRP and TCP review.</li> <li>Meeting facilitation method.</li> </ul>
Oct 1 <sup>st</sup> 2020	LWG Bulletin issued	<ul style="list-style-type: none"> <li>Align LWGs to be able to coincide and/or provide input for LRP meetings.</li> </ul>
October-December 2020	SWCD/Partner facilitated LWG/LRP meetings.	<ul style="list-style-type: none"> <li>Broad coalition of stakeholders engaged.</li> </ul>
January 30 <sup>th</sup> 2020	Draft Long -Range Plans developed.	<ul style="list-style-type: none"> <li>Partner/SWCD/NRCS use input and data gathered during facilitated meetings to draft field office level Long-Range Plan.</li> </ul>
February 15 <sup>th</sup> 2020	LT provides feedback on Draft LRP	<ul style="list-style-type: none"> <li>Feed back on LRP requesting any changes, clarifications, or other comments needed so that DC/partner can finalize plan.</li> </ul>
February 28 <sup>th</sup> 2020	Final Long-Range Plans	<ul style="list-style-type: none"> <li>Plans have been developed, reviewed and have gotten final approval from NRCS DC, SWCD, and partners who were involved in process.</li> <li>LT has reviewed and approved LRP.</li> <li>Potential Priority TCPs have been listed.</li> </ul>
March 15 <sup>th</sup> , 2021	TCP's selected for development.	<ul style="list-style-type: none"> <li>TCPs are prioritized locally and at least one is selected for development by the DC.</li> </ul>
May, 2021	ADFO ensures TCP proposal development is proceeding.	<ul style="list-style-type: none"> <li>Request State Office staff to help.</li> </ul>
June 31, 2021	LT organizes DC and Tech Team peer to peer discussions of TCP proposals.	<ul style="list-style-type: none"> <li>By this date, TCP should be close to final draft for review team critique.</li> </ul>

Appendix A – Targeted Conservation Delivery (TCD) 2021 Timeline

July 15, 2021	TCPs finalized. ADFO informs LT of TCP status.	<ul style="list-style-type: none"> <li>ADFO ensures all TCP information for FY 2021 has been uploaded to SharePoint site.</li> <li>ADFO gives LT a list of all TCP proposals for FY 2022 funding consideration. For scope-change TCP, include brief description of changes.</li> </ul>
July 15, 2021	LT members review proposals.	<ul style="list-style-type: none"> <li>ADFO assigns TCP to each LT member for review.</li> </ul>
August 1, 2021	TCP group review at LT meeting.	<ul style="list-style-type: none"> <li>ADFO or DC present new and scope-change TCP, LT decides:                             <ul style="list-style-type: none"> <li>Portfolio ready for funding.</li> <li>Changes needed.</li> <li>Withdraw TCP for FY2022.</li> <li>TCP final selection</li> </ul> </li> </ul>
September 1, 2021	ADFO ensures final TCP data has been uploaded.	<ul style="list-style-type: none"> <li>Proceed with development of programmatic screening tools, rank pool criteria, and funding allocation development.</li> </ul>
September 1, 2021	LT establishes funding timelines for FY 2022.	<ul style="list-style-type: none"> <li>Decisions are made by ADMS, ADP, ADT and ADFO.</li> </ul>

VIII. District Director Positions

Chair	Clark Hashimoto	Jun-21	Elected
Vice Chair	Garret Hew	Jun-22	Appointed
Secretary/Treasurer	Neil Nakamura	Jun-23	Appointed
Director	Alan Nago	Jun-22	Elected
Director	Justin Teixeira	Jun-21	Elected

IX. Other Business

A. SWCD Insurance

The SWCDs will need to purchase more than just directors' and officers' liability insurance. We were informed that SWCD employees are not covered when operating the NRCS vehicles. Michelle Watkins is working with an agent to include a package for each district of D&O liability, general liability, and unowned vehicle insurance.

X. Adjournment

The meeting adjourned at 1:55 p.m.

Meeting Recorder: Maggie Kramp