



Chair: Ed Kawamura Jr.
Directors:
Vacant, Treasurer
Arryl Kaneshiro
Eric Hansen
Brad Seymour

**MONDAY, NOVEMBER 8, 2021
2:00 PM
ONLINE TELECONFERENCE**

AGENDA FOR MONTHLY EAST KAUAI SWCD MEETING

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

Topic: East Kauai SWCD's Zoom Meeting

Time: Nov 8, 2021 02:00 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/84288258713?pwd=aU40bWgyTnRBT0pnYTB0NHVMQXBGdz09>

Meeting ID: 842 8825 8713

Passcode: 375073

+1 301 715 8592

+1 253 215 8782

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Passcode: 375073

I. CALL TO ORDER, QUORUM

Attendance

II. REVIEW OF AGENDA

III. REVIEW/ACCEPT MINUTES: 6/14/2021

IV. TREASURER'S REPORT: 11-8-21 – (e-mail)

V. CORRESPONDENCE

- 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. Review Agenda and Minutes format

- i. Review and update with consideration to sunshine law

D. District Assistant

- i. Update and goals

- E. **NRCS State Technical Advisory Committee Meetings**
 - i. Director/Associate Director attendance
- F. **SWCD Director requirements**
 - i. Main requirement is that individual live or work in District
- G. **Office Space Update**

VII. REVIEW NEW COOPERATOR AGREEMENTS & CONSERVATION PLANS

- A. **New Kauai Soil and Water Conservation District (SWCD) Cooperators**
 - Chair reviews and signs new Cooperator Agreements

VIII. STANDING COMMITTEE REPORTS

- **Garden Island RC&D**
 - NRCS/SWCD
 - Kauai Invasive Species Committee (KISC)
 - Kauai Landscape Industry Council (KLIC)
 - Kauai Forest Bird Recovery Program (KFBRP)
 - Kokee Resource Conservation Program (KRCP)
 - Makawahi Cave
 - Malama Hikanaakala Heiau
 - Malama Ia Namanu
- **Grading Ordinance**
 - Updates from the County

IX. UNFINISHED BUSINESS

- A. **SWCD Director**
 - i. New Director – appointed
- B. **SWCD Treasurer**
 - i. Replacement for Leonard
- C. **East Kauai & West Kauai Joint meetings**
- D. **Physical/Online Meetings**
 - i. Follow-up with State proclamations

X. ANNOUNCEMENTS/EVENTS

XI. ADJOURNMENT

NEXT MEETING: Monday December 13, 2021 2:00PM at 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 808-652-7348 or ewkswcd@gmail.com SO THAT ARRANGEMENTS CAN BE MADE.