



Hāmākua Soil & Water Conservation District

FINAL MEETING AGENDA

Date: Tuesday November 2nd, 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.

TESTIMONY:

*Interested persons can submit written testimony in advance of each meeting that will be distributed to Board Members prior to the meeting. **Written testimony must be submitted no later than 24 hours prior to the meeting** to ensure time for Board Members to review it. Late written testimony will be retained as part of the record, but we cannot assure Board Members will receive it with sufficient time for review prior to decision-making. Submit written testimony to hamakuaswcd@gmail.com.*

*To provide **live oral/video testimony** during the online meeting, **email your request to hamakuaswcd@gmail.com at least 24 hours in advance, with your name, phone number, email address, and the agenda item** on which you would like to testify. Once your request has been received, you will receive an email with the link via which to testify. You will need a computer with internet access, video camera and microphone to participate. If you require access by phone only, please indicate that in your email request. Testimony will be limited to a maximum of three (3) minutes per person per agenda item.*

The Board may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

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
 - I. Jeremy K. Kanahale
 - II. Shane Deluz
 - III. Karl D. Schneiter
 - IV. Marion "Skipper" Tavares
 - V. Karen M. Hotchkiss
 - VI. Michael J. Guth
 - VII. Esther F. Hughes
 - b. New Conservation Plans
 - c. Plan Updates
 - I. Plan Revisions
 - II. Cancellations
5. Subdivision/Change of Zoning/Additional Farm Dwelling Application Reviews - None
6. Conservation Planner's Progress Report
7. NRCS DC Report – Hilo Field Office and Waimea Field Office - Hisashima/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
 - I. 1st Qtr. Reports Turned In
 - b. RCPP (Regional Conservation Partnership Program) Proposal Updates
 - c. Bank Authorization Updates
- 12. Old Business
 - a. County Funding – Allocating Funds
 - I. Petty Cash
 - a. Doug will purchase envelopes/stamps and get reimbursed by HSWCD
 - b. RCPP (Regional Conservation Partnership Program) Proposal
 - c. Meeting notices and agendas: DLNR Update
 - I. Agenda needs to be mailed out to Peter Fritz
 - d. Grant Writing Update
- 13. Open Forum
- 14. Next meeting
- 15. Adjournment

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) AT THE SWCD MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 885-6602 Ext. 104 SO THAT ARRANGEMENTS CAN BE MADE.