

KONA SOIL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS AGENDA

81-948 Waena 'Oihana Loop, Suite 101, Kealahou, Hawaii 96750 808-339-9042

Monthly Meeting: Thursday, October 21, 2021 8:00am – 10:00am

RULES OF ORDER WILL BE FOLLOWED BY ALL ATTENDEES

Considering the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held remotely, with board members, staff and applicants participating via an online meeting venue.

Join Zoom Meeting

<https://us02web.zoom.us/j/87142007038?pwd=UVJzUG5tMFhmaDBoUTJvRHp1UEJzUT09>

Meeting ID: 871 4200 7038 Passcode: 188804

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 kswcd@kswcd.org*

*To provide **live oral/video testimony** during the online meeting, **email your request to kswcd@kswcd.org 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 Zoom 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.

Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter), please contact staff at least 72 hours prior to the meeting at 808-339-9042 so that arrangements can be made.

- I. **WELCOME:** Call Kona Soil and Water Conservation District (KSWCD) Board Meeting to Order
8:00 am J. Knowles
- II. **MINUTES:** Approval of Meeting Minutes Monday, September 27, 2021 All
- III. **REPORTS:**
- Financial / Treasurer's Report** (KSWCD) B. Anderson / R. Hill
- Review monthly expenditures on P&L statement
- Natural Resource Conservation Service (NRCS) Report & Targeted Conservation Delivery** (TCD) L. Nelson
- Update on Proposal submission and if any new information on how this affects other funding sources.
- National and Hawaii Associations of Conservation Districts (NACD & HACD) Report** R. Hill
- Review monthly expenditures from Dept. of Land and Natural Resources funds.
- Regional Conservation Partnership Program (RCPP)** G. Hendrickson / L. Nelson
- Discussions regarding fully-executed version, hiring a coordinator, and planning different partners specific participation for contract deliverables.
- District Planner (KSWCD)** J. Knowles
- Meeting with the County on 10/21 for two site visits: Napoopoo and St. John's Rd.
- Monthly & Conservation Assistant Reports** (SF-425, SF-270, etc.) R. Hill
- Updates on current Contracts and Payment Reimbursement.
- Long Range Planner (LRP) Report** L. Nelson
- Update on finalized plan and submission.
- IV. **OLD BUSINESS:**
- Leo's Club Update** J. Knowles / R. Hill
- Outreach mailing 2000-3000 residents and October 25, 2021 Zoom presentation on Climate Change.
- Cooperator of the Year 2021** R. Hill
- Update on the status of award, ordering signs and possible tour.
- Outreach** R. Hill
- Board needs to discuss the Website updates, e-mails and budget for Outreach.
- Hiki Ola Outreach Grant** K. Mahi
- Updates on the new Outreach Grant opportunity due October 25, 2021

V. ADJOURN