

Central Maui Soil and Water Conservation District Meeting
Monday, November 8, 2021

I. Meeting Call to Order

The meeting was called to order at 8:33 a.m., via Zoom.

Present

Directors: Mike Silva, Yarrow Flower, Darren Strand, and Mae Nakahata

Associate Director: Edgar Cordero

USDA NRCS: Gerald Gregory

SWCD Staff: Jessica Talbot, Kelly Butler, Morris Haole, and Maggie Kramp

II. Minutes of October 19, 2021

Yarrow Flower moved to accept the minutes of October 19, 2021, seconded by Darren Strand, motion carried.

III. Conservation Planning

Finalizing process of Conservation Technical Assistance Plans (CTA) as it relates to cultural resources was discussed.

A Zoom meeting is scheduled with Andrew McCallister, SHPD Maui Island Archaeologist on November 16, 2021. The purpose of the meeting is to discuss process to submit for concurrence on CTA plans, and hope to develop an agreement.

Central Maui SWCD would like to see SHPD's concurrence on CTA plans prior to board approval.

IV. Keokea Gulch Riparian Rehabilitation Project

Michael Reyes would like the board to take a field trip to the project site, which will be scheduled after the holidays.

Another YouTube video was released, September 2021. Link to video will be emailed to the CMSWCD board and staff.

An updated project effectiveness monitoring plan, prepared by Michael Reyes, was submitted to DOH.

A proposal was submitted to DOH for phase II of the project.

V. Central Maui SWCD Director Positions

Chair	Michael E. Silva	Jun-22	Elected
Vice Chair	Yarrow Flower	Jun-23	Appointed
Treasurer	Mike Murakuma	Jun-24	Elected
Secretary	Mae Nakahata	Jun-24	Elected
Director	Darren Strand	Jun-22	Appointed

Yarrow Flower is resigning as Central Maui SWCD director at the end of November 2021.

Serving on the SWCD board is a learning curve, whereby it was recommended that new board members initial serve as associates.

SWCD participation at the state and national level should be discussed at the next HACD meeting.

Yarrow Flower nominated Darren Strand to serve as CMSWCD Vice Chair, seconded by Mae Nakahata, motion carried.

As of December 1, 2021, the 5th seat on the board will remain vacant for the time being.

The following directors will be authorized signers on the Central Maui SWCD bank accounts at First Hawaiian Bank:

- Michael Silva, Chairman
- Darren Strand, Vice Chair
- Mae Nakahata, Secretary
- Michael Murakami, Treasurer

VI. USDA NRCS DC Report – Gerald Gregory

Gerald Gregory and Mae Nakahata worked on a Targeted Conservation Delivery proposal. The TCD proposal was submitted to the NRCS State Office and so far received positive feedback.

The Farm Bill - Environmental Incentive Program (EQIP) deadline is November 15, 2021.

VII. Other Business

Maggie Kramp, Maui SWCDs' Administrative Assistant announced she will be retiring January 2022.

VIII. Adjournment

The meeting adjourned at 9:23 a.m.

Submitted by



Mae Nakahata
Secretary

Meeting Recorder: Maggie Kramp