



Chair: Ed Kawamura Jr.
Directors:
Arryl Kaneshiro
Eric Hansen
Brad Seymour
Emilie Kirk

**MONDAY, APRIL 11, 2022
2:00 PM**

KAUAI COMMUNITY COLLEGE: LEARNING RESOURCE CENTER RM 130
AGENDA FOR MONTHLY EAST KAUAI SWCD MEETING

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

Topic: East Kauai April Meeting (*note: physical location is at Kauai Community College*)

Time: Apr 11, 2022 02:00 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/85023796056?pwd=Q0lrUHMrs0tjSlZjSINwTFVQM25Xdz09>

Meeting ID: 850 2379 6056

Passcode: 224583

Dial by your location

+1 253 215 8782

+1 301 715 8592

I. CALL TO ORDER, QUORUM

Attendance

II. REVIEW OF AGENDA

III. REVIEW/ACCEPT MINUTES: 3/14/2022

IV. TREASURER'S REPORT: 4/11/2022

V. CORRESPONDENCE

- General Information and Flyers for upcoming events (e-mail & folder)

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. East Kauai Treasurer

- i. Vote: Arryl nominated

D. Annual Work Plan Fiscal Year 2022 – Arryl

E. Combined meeting Discussion

- i. May or June
- ii. Topics to include

F. Annual Picnic

- i. East Kauai to host (as West Kauai will host Annual Dinner)
- ii. Locations/Food Discussion

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. **OIP-Sunshine Law Review**
- i. Review new provisions for in-person meetings
- B. **East Kauai SWCD Cooperator of the Year**
- i. Nominations
- C. **Wailua Park Clean-up** (Ed)

X. OTHER BUSINESS

- A. **Physical Meetings**
- i. Location follow-up
- B. **Office Space Update**

XI. ANNOUNCEMENTS/EVENTS

- A. HACD Annual meeting possible (Puna – BI)
- B. Annual Dinner: Canceled, will host in Nov/Dec 2022
- C. Other upcoming events and announcements

XII. ADJOURNMENT

NEXT MEETING: Monday May 9, 2022 2:00PM at Kauai Community College, Room 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- BUSINESS HOURS PRIOR TO THE MEETING AT 808-652-7348 or ewkswcd@gmail.com SO THAT ARRANGEMENTS CAN BE MADE.