

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

Monday, May 9, 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: May 9, 2022 02:00 PM Hawaii

Join Zoom Meeting

https://us02web.zoom.us/j/86290809514?pwd=VGlyNHQ1Mjd6TTR4dE9lYnZKUWZTdz09

Meeting ID: 862 9080 9514

Passcode: 339864 Dial by your location +1 301 715 8592 +1 253 215 8782

I. CALL TO ORDER, QUORUM

Attendance

- II. REVIEW OF AGENDA
- III. REVIEW/ACCEPT MINUTES: 4/11/2022
- IV. TREASURER'S REPORT: 5/9/2022
- 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. Term ending 6/30/2022

- i. Edward Kawamura Jr. (Elected)
- ii. Arryl Kaneshiro (Elected)
- D. HACD Quarterly Meeting update
- E. NACD Pacific & Southwest regional meeting Maui September 8-11th
 - i. HACD goal of in-person meeting during meeting TBD
 - ii. Vote for Representative/s to attend (only directors can vote so at least 1)

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. UNIFINISHED BUSINESS

- A. East and West Kauai SWCD combined meeting in June
 - i. Topics to include
- B. Annual Work Plan Fiscal Year 2022 Arryl
- C. East Kauai SWCD Cooperator of the Year
 - i. Vote
- D. Wailua Park Clean-up (Ed)
- E. Annual Picnic
 - i. Dates
- X. OTHER BUSINESS
 - A. Office Space Update

XI. ANNOUNCEMENTS/EVENTS

- A. HACD Physical Annual Meeting for June 2023
- B. Other upcoming events and announcements

XII. ADJOURNMENT

<u>NEXT MEETING</u>: Tuesday June 21, 2022, 3:00PM at National Tropical Botanical Gardens Education Center, Papalina Rd, Kalaheo. See online schedule for location information: https://calendar.ehawaii.gov/calendar/

<u>Written Testimony</u> can be submitted by interested persons in advance of each meeting that will be distributed to Board Members prior to the meeting. We request written testimony 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 ensure Board Members will receive it with sufficient time for review prior to decision-making. Submit written testimony to ewkswcd@gmail.com

<u>Live oral/video testimony</u> during the online meeting, email your request to ewkswcd@gmail.com We request written testimony be submitted no later than 24 hours in advance to allow time for board members to review. Please include 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 a confirmation email from HACD. You will need a computer with internet access, video camera and microphone to participate. If you wish to give oral testimony 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.

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.