



# Hāmākua Soil & Water Conservation District

## FINAL MEETING AGENDA

**Date:** Tuesday December 7<sup>th</sup>, 2021 **Time:** 3:00 pm

**Place:** Teleconference connecting the following locations:

- 1) NRCS Hilo Field Office, 154 Waiānuenu Avenue, Room 102, Hilo, HI 96720
  - 2) NRCS Waimea Field Office, 67-1185 Mamalahoa Hwy, Ste. H148, Kamuela, HI 96743
  - 3) Kukaiaū Office, 42-3643 Kukaiaū 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](mailto: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. Glenn K. Spencer
  - 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 – Allocating Funds
  - I. GPS for Hamakua
- b. DLNR Check
- c. Employee Discussion

12. Old Business

- a. County Funding – Allocating Funds
  - I. Reimburse Doug – Stamps and Envelopes
  - II. 1<sup>st</sup> Qtr. County Reports Turned In
- b. RCPP (Regional Conservation Partnership Program) Proposal Updates
- c. Bank Authorization Updates

13. Open Forum

14. Next meeting

15. Adjournment

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheelchair 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.