



**Hamakua Soil and Water Conservation District
Board of Directors Meeting
MINUTES**

Date: May 17th, 2022 3:00pm
Location: Hilo Federal Building, 154 Waiuanue Ave., Hilo, HI 96720, Room 102 and by teleconference with Waimea NRCS Field Offices, 67-1185 Mamalahoa Highway, Suite H148, Kamuela, HI 96743, and Kukaiau Office, 42-3643 Kukaiau Rd., Paauilo, HI 96776

1. **Call to Order:** Meeting was called to order by Chair Doug Beaton at 3:08pm.
Present: Directors – Doug Beaton (DB), Shawn Aguiar (SA), Kea Keolanui (KK); District staff - Jennifer Reavis; NRCS staff – Alyssa Fujii, Spencer Nagata
2. **Welcome, Introductions, and Review of Agenda 3:08p**
3. **Approval of the Minutes – April 2022 3:09p:** The minutes from the previous Board meeting were circulated via e-mail and at this meeting for board review. Approved. *KK/SA*
4. **Cooperator Activities 3:09p**
 - a. **New Cooperators - none**
 - b. **New Conservation Plans**
 1. **Anan Chau – 32.5 acres. Plans for High Tunnel System. Approved. SA/KK**
 - c. **Plan Revisions**
 1. **Bodhi Anderson – 10 acres. Plans for High Tunnel System. Approved. KK/SA**
 - d. **Plan Update/Cancellations**
 1. **Phil Cheeley – 8.9 acres. No plan done. Cooperator Cancelled.**
 2. **Phil Cheeley #1 – 38.6 acres. No plan done. Cooperator Cancelled.**
 3. **Joe Clarkson – 21.60 acres. No plan done. Cooperator Cancelled.**
 4. **Volanda Collis-Toribio – 3.8 acres. No plan done. Cooperator Cancelled.**
 5. **GB Hajim – 10 acres. No plan done. Cooperator Cancelled.**
 6. **Joseph Gomes LLC – 70 acres. No plan done. Cooperator Cancelled.**
 7. **Jefri Metheany - .5 acres. No plan done. Cooperator Cancelled.**
 8. **Alicia Dasso – 25.5 acres. No plan done. Cooperator Cancelled.**
 9. **Nestor Daquep – 14.48 acres. No plan done. Cooperator Cancelled.**
 10. **John Leong – 30 acres. No plan done. Cooperator Cancelled.**
 11. **Pamela Jorstad -20.63 acres. No plan done. Cooperator Cancelled.**
 12. **Kimberly Pahio – 20.15 acres. No plan done. Cooperator Cancelled.**
 13. **Harold Rice Jr. – 7135 acres. No plan done. Cooperator Cancelled.**
 14. **Scott & Wanda Sternhagen – 39.1 acres. No plan done. Cooperator Cancelled.**
 15. **Jeremy Henderson #2 – 48.94 acres. No plan done. Cooperator Cancelled.**
5. **Subdivision/Change of Zoning/Additional Farm Dwelling Application Reviews 3:19p**
 - a. **Dennis P. Durban – comments in a letter was sent to the County stating : “The property is touching a blue line stream on the entire North-Eastern edge of the property. Therefore, we recommend no obstructions to be constructed in the blue line stream. Please address any drainage concerns with appropriate engineering designs.”**

6. **Conservation Planner's Progress Report 3:20p** : Jennifer Reavis worked on several items until a new hire comes on board. This is for informational purpose only, however not discussed at meeting.
 - Schedule monthly Microsoft Teams meeting, notify Lt. Governors office/submit agenda, list on Hawaii State Datebook/submit agenda, Mail agenda (in 16 font)to Peter Fritz
 - The 4th qtr reports for the County for Fiscal Year 2021-22 is being worked on.
 - Working on 5-year reviews.
 - Jen is working on the new Fiscal Year Contract for the County R & D Department. This includes a letter, invoice, budget and proposal
7. **NRCS DC Reports – Hilo and Waimea Field Offices (Hisashima/Cook) 3:22p**: D.C. Report given by Alyssa...Covid Protocols. Updates and highlights were discussed. NRCS Acting PIA Director J.B. Martin is in Hilo today and will be in Waimea tomorrow.
8. **FSA Report: As circulated via e-mail 3:24p**
9. **Correspondence received 3:24p**
10. **Treasurer's Report: 3:24p Deferred**
11. **New Business 3:25p**
 - a. **Beehive Directors Liability Ins** - The district accepted and approved to renew for another year.
 - b. **Employee discussion – will be discussed more at the next meeting.**
12. **Open Forum: 3:26p.m.** : Kea asked if there was any update on the bank account paperwork for new signatures. Doug will work on that when he gets back.
13. **Next Meeting 3:28p - The next Hamakua SWCD board meeting will be held on Tuesday, June 14th @ 3:00pm.**
14. **Adjournment:** Meeting adjourned at 3:29pm

Submitted by:

Michael Manor, Secretary

Date
