

**Hana Soil and Water Conservation District Board Meeting
Tuesday, June 28, 2022, 10:00 AM**

(Rescheduled from June 21 meeting that was canceled.)

Meeting to be held via Zoom

Meeting ID: 822 5747 3211

Passcode: 806145

Via the Web

<https://us02web.zoom.us/j/82257473211?pwd=b1hxZC9FcWxocVYvSFJxbXYrK3N4dz09>

Or Dial

+1 669 900 6833

Due to the rising numbers from COVID, we strongly encourage that attendance is via the Zoom link (Internet) or by attending via the telephone number, however, if this is not possible, the physical meeting location is 77 Ho'okele St., Kahului, HI. **Anyone attending the meeting at the physical location is encouraged to follow standard COVID protocol with proper mask usage.**

Written testimony to be presented at the meeting may be mailed or delivered to 77 Ho'okele St., Kahului, HI 96732. Or it may be emailed to MauiSWCDs@gmail.com. Written testimony is requested to be received by the Hana Soil and Water Conservation District by 5:00 PM, Monday, June 20, 2022. Please

note that public comment on issues not on the agenda, will be for consideration for the Board's agenda at the next meeting.

If you have a disability and require a reasonable accommodation to fully participate in this event, please contact Millie Wagner **before Friday, June 17, 2022**, via email at MauiSWCDs@gmail.com or telephone (808) 214-1744 to discuss your accessibility needs so that reasonable accommodation may be provided.

Please be advised that the Hana Soil and Water Conservation District Board may go into Executive Session pursuant to Hawaii Revised Statutes (HRS), Section 92-5(a)(4).

- **Meeting Call to Order**

- Roll Call of Those Present at the Meeting
 - Directors
 - USDA Natural Resources Conservation Services (NRCS)
 - Soil and Water Conservation District (SWCD) Staff
 - Members of the Public
- Board Members Not Present at the Meeting
- Determination of Whether or Not a Quorum has been Established
- Public notice of meeting
 - Electronically posted to the state calendar (calendar.ehawaii.gov/calendar) on June 22, 2022

- Physically posted at the Soil and Water Conservation District Office located at 77 Ho’okele St., Kahului, HI June 22, 2022
 - Filed with Lt. Governor’s Office on June 22, 2022
 - Mailed or emailed to persons requesting notifications of meetings, postmarked June 22, 2022.
- **Reading and Approval of the Minutes from September 8, 2021**
 - **Hana Maui Soil and Water Conservation District Treasurer’s Report**
 - **Election and/or Appointment of Executive Officers and Directors to the Board**
 - Current Central Maui Soil and Water Conservation District Board:

TITLE	NAME	TERM EXPIRATION	PROCESS
CHAIR	A. Iwalani Poaipuni	Jun-22	Appointed
VICE CHAIR	Haunani Collins	Jun-23	Elected
SECRETARY	Claire Kamalu Carroll	Jun-24	Elected
TREASURER	Pueo Wright	Jun-22	Appointed
DIRECTOR	Gina Lind	Jun-24	Elected

- Open positions:
 - Position of Chair, currently held by A. Iwalani Poaipuni (appointed) whose term expires in June 2022
 - Position of Treasurer, currently held by Pueo Wright (appointed) whose term expires in June 2022
- Nominations, Elections and Appointments and Length of Terms

- **Status of and Approval of the Authorized Signers to the Hana Maui Soil and Water Conservation District Bank Accounts at Bank of Hawaii**
 - Currently the following directors are authorized signers on the Hana Maui Soil and Water Conservation District bank accounts at Bank of Hawaii:
 - Iwalani Poaipuni, Chairman
 - Claire Kamalu Carroll, Secretary
 - Pueo Wright, Treasurer
 - Update of authorized signers on the Hana Maui Soil and Water Conservation District bank account at Bank of Hawaii due to the election and/or appointment of new officers

- **New Soil and Water Conservation District Administrator**
 - Introduction
 - Need for an Account Holder/Contact for General Liability Insurance to make changes, payments and/or discuss the account

- The current account holder/contact for the general liability insurance is Maggie Kramp, who has since retired from the Administrator position, and a new account holder needs to be approved
 - Discussion and appointment of whom shall be the account holder for the general liability insurance
- Discussion and vote about the need for the Administrator to have access to the bank account at Bank of Hawaii to perform bookkeeping duties
 - Vote to approve the Administrator (Millie Wagner) to have access to the Hana Soil and Water District bank account at Bank of Hawaii to perform bookkeeping duties
- **Maui Soil and Water Conservation District Planner Updates by Kelly Butler and Jessica Talbot**
- **NRCS Updates by Gerald Gregory**
- **Public Comment and Written Testimony (NOTE: Public comment and/or written testimony is requested to be limited to 3 minutes)**
 - Please note that public comment on issues not on the agenda, will be for consideration for the Board's agenda at the next meeting.
- **Proposed dates, times and location for the next meeting**

- **Adjournment of the Meeting**

Submitted by

Claire Kamalu Carroll
Secretary

Meeting Recorder: Millie Wagner, Soil and Water Conservation District
Administrator