

**KONA SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS AGENDA**

Meeting Location: 81-956 Haleki'i, Kealahou, Hawaii 96750

808-339-9042

Monthly Meeting: Thursday, February 17, 2022 8:00am – 10:00am

RULES OF ORDER WILL BE FOLLOWED BY ALL ATTENDEES

Considering the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held with remote options, with board members, staff and applicants participating via an optional online meeting venue.

Join Zoom Meeting

<https://us02web.zoom.us/j/84646214823?pwd=VjQ4U1pvRHR0MDk2U2FuU2xyOXJndz09>

Meeting ID: 846 4621 4823 Passcode: 581810

***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 kswcd@kswcd.org*

*To provide **live oral/video testimony** during the online meeting, **email your request to kswcd@kswcd.org 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 Zoom 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.

Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter), please contact staff at least 72 hours prior to the meeting at 808-339-9042 so that arrangements can be made.

- I. **WELCOME:** Call Kona Soil and Water Conservation District (KSWCD) Board Meeting to Order 8:00 am
J. Knowles
- II. **MINUTES:** Approval of KSWCD Board Meeting Minutes Thursday, January 20, 2022. All
- III. **REPORTS:**
 - A. **KONA SOIL AND WATER CONSERVATION DISTRICT (KSWCD) FINANCIAL REPORTS** B. Anderson / R. Hill
Review monthly financial reports.
 - i. **Accounts Payable**
 - ii. **Statement of Financial Position**
 - iii. **Statement of Financial Income and Expense**
 - B. **CONSERVATION ASSISTANT REPORTS (KSWCD)** R. Hill
 - i. **NRCS / USDA (SF-425, SF-270, etc.)**
Payments received (Long Range Planner Final Payment / #6 Reimbursement Conservation Technical Assistant)
 - ii. **National and Hawaii Associations of Conservation Districts (NACD & HACD) Reports**
Current reports in process.
 - iii. **County of Hawaii Report**
Financial portion of reporting almost completed now that NRCS/USDA reports are accurate.
 - C. **DISTRICT PLANNER REPORTS (KSWCD)** M. Robblee
 - i. **Conservation Plan**
TMK 8-8-003:001 (88-1575 Hawaii Belt Rd.) Cancino Family Farms (review last month's report)
 - ii. **Cooperative Agreement**
TMK 8-5-001:001 Paniolo Tonewoods LLC / Bob Rose
 - D. **NATURAL RESOURCE CONSERVATION SERVICE (NRCS) REPORTS:**
 - i. **General NRCS** L. Nelson
Service Center closed to visitors, staffing level at 50% reporting.
Director Thomason leaving PIA (last day 2/11/2022).
Programs Assistant Director Chad Cherefko leaving PIA in May.
 - ii. **2022 Farm Bill Program** L. Nelson
EQIP/TCP Ranking date: 2/25/2022
EQIP CIC Program Sign-up date: 3/14/2022
CSP Program Sign-up date: 2/25/2022
 - iii. **Regional Conservation Partnership Program (RCPP)** G. Hendrickson / L. Nelson
Sign-up deadline announcement: applications due 3/14/2022
Update on supplemental agreements.
 - iv. **Targeted Conservation Plans (TCP)** J. Knowles / L. Nelson
Discussions for flooding.
- IV. **OLD BUSINESS:**
 - i. **Leo's Club Update** J. Knowles / R. Hill
New native planting elementary school-3/25, middle school/high school-4/2/22
Radio Spots
 - ii. **Hiki Ola Outreach Grant** K. Mahi
Update on meeting with Program Manager, and data collection.

- iii. **Outreach Committee** J. Knowles / R. Hill
Outreach Committee met 1/7/22 Logo Results and Outreach Ideas still need to be discussed.
- iv. **Project Advisory Committee** G. Hendrickson/ K. Mahi / L. Nelson / R. Hill
Advisory Committee met 12/29/21 RCPP Supplemental agreements being worked on.
- v. **Administration Committee** J. Knowles / B. Anderson / K. Mahi / R. Hill
Administration Committee needs to set date to work on a **District Annual Work Plan** (rough draft provided January Board Meeting)

V. NEW BUSINESS

- i. **Conservation Grant** J. Knowles/R. Hill
USDA announced 1 billion available for climate friendly, etc. grants
- ii. **Cooperator of the Year 2021** R. Hill
Nominations for 2021 Cooperator now that we finally completed the 2020. Also timeline for a Summer Picnic.

VI. ADJOURN

VII. EXECUTIVE SESSION TO FOLLOW