

**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, January 20, 2021 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, December 16, 2021
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.)**
Everything has been revised, reviewed, and looks good.
 - ii. **National and Hawaii Associations of Conservation Districts (NACD & HACD) Reports**
Current reports due this month.
 - iii. **County of Hawaii Report**
Focus this month on updating overdue reports now that NRCS/USDA reports are accurate, as well as working on current reporting periods.
 - C. **DISTRICT PLANNER REPORTS (KSWCD)** M. Robblee
 - i. **Conservation Plan**
TMK 8-8-003:001 (88-1575 Hawaii Belt Rd.) Cancino Family Farms
 - ii. **Subdivision Reviews**
Consolidation, PL-CON-2021-000004 / Subdivision, PL-SUB-2021-000028
 - D. **NATURAL RESOURCE CONSERVATION SERVICE (NRCS) REPORTS:**
 - i. **General NRCS** L. Nelson
Service Center closed to visitors, staffing level at 25% reporting.
Director Thomason returning from detail.
Direct Hire Authority positions approved.
 - ii. **2022 Farm Bill Program** L. Nelson
EQIP/TCP Update.
EQIP CIC & CSP Program Sign-up dates.
 - iii. **Regional Conservation Partnership Program (RCPP)** G. Hendrickson / L. Nelson
Update on sign-up deadline and supplemental agreements.
- IV. **OLD BUSINESS:**
 - i. **Leo's Club Update** J. Knowles
County Contingency Funds awarded to Leo Club \$6500 for Outreach
 - ii. **Cooperator of the Year 2020** R. Hill
Sign received. Picnic scheduled for Saturday, February 5th. Need to plan menu and determine budget.
 - iii. **Hiki Ola Outreach Grant** K. Mahi
Outreach Grant awarded.
 - iv. **Outreach Committee** J. Knowles / K. Mahi / R. Hill

Outreach Committee met 1/7/22 Logo Results and Outreach Ideas.

- v. **Project Advisory Committee** G. Hendrickson/ K. Mahi / L. Nelson / R. Hill
Advisory Committee met 12/29/21 RCPP Supplemental agreements being worked on.
- vi. **Administration Committee** J. Knowles / B. Anderson / K. Mahi / R. Hill
Administration Committee needs to set date to work on a District Annual Work Plan

V. NEW BUSINESS

- i. **NACD Urban Grant** L. Nelson / J. Knowles
NACD will award up to \$900,000 through the UAC program for projects that target outreach programs to underrepresented smallholder farmers, conduct activities related to urban soil health, partner with schools to expand learning gardens, and more. **Deadline for applications is January 31** <https://www.nacdnet.org/about-nacd/what-we-do/urban-and-community/>

VI. ADJOURN

VII. EXECUTIVE SESSION TO FOLLOW