KONA SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS AGENDA

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

808-339-9042

Monthly Meeting: Thursday, March 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 <u>kswcd@kswcd.org</u> 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.

 MINUTES: Approval of KSWCD Board Meeting Minutes Thursday, January 20, 2022. All REPORTS: A. KONA SOIL AND WATER CONSERVATION DISTRICT (KSWCD) FINANCIAL REPORTS B. Anderson / R. Hill Review monthly financial reports. Accounts Payable Statement of Financial Position Statement of Financial Income and Expense B. CONSERVATION ASSISTANT REPORTS (KSWCD) NRCS / USDA (SF-425, SF-270, etc.) Nothing new to report. National and Hawaii Associations of Conservation Districts (NACD & HACD) Reports Financial reports are current. County of Hawaii Report Financial reports completed. Technical reporting in process. 	I.	WELCOME: Call Kona Soil and Water Conservation District (KSWCD) Board Meeting to Order 8:00 am J. Knowles				
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VII. EXECUTIVE SESSION TO FOLLOW