

**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, 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 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.)**
Nothing new to report.
 - ii. **National and Hawaii Associations of Conservation Districts (NACD & HACD) Reports**
Financial reports are current.
 - iii. **County of Hawaii Report**
Financial reports completed. Technical reporting in process.
 - C. **DISTRICT PLANNER REPORTS (KSWCD)** M. Robblee
 - i. **Conservation Plan**
TMK 8-8-003:001 (88-1575 Hawaii Belt Rd.) CFF sent letter clarifying they have no permit or exemptions.
 - ii. **Flood Control Structure Tour**
Need to schedule with Dale Gomes between April and June and takes the better part of a day.
 - D. **NATURAL RESOURCE CONSERVATION SERVICE (NRCS) REPORTS:**
 - i. **General NRCS** L. Nelson
Service Center open by appointment. Open to the public once the Hawaii mask mandate is dropped.
 - ii. **2022 Farm Bill Program** L. Nelson
EQIP application funding selections made. CSP, EQIP-CIC, RCPP sign-up completed.
 - iii. **Regional Conservation Partnership Program (RCPP)** G. Hendrickson / L. Nelson
Project Manger job description depends on deliverables.
- IV. **OLD BUSINESS:**
 - i. **Leo's Club Update** J. Knowles / R. Hill
School plantings. Halekii Market paper shredding. Radio Spots. WHT ad.
 - ii. **Hiki Ola Outreach Grant** K. Mahi
Updates on re-submission
 - iii. **Outreach Committee** J. Knowles / R. Hill
Logo and website updates.
- V. **NEW BUSINESS**
 - i. **Cooperator of the Year 2021** R. Hill
Nominations for 2021 Cooperator from each planner.

VI. ADJOURN

VII. EXECUTIVE SESSION TO FOLLOW