



Mauna Kea Soil & Water Conservation District

Agenda for the meeting of Mauna Kea Soil and Water Conservation District

Date: Wednesday, December 8, 2021

Time: 3:00 P.M. – 5:00 P.M.

Place: Board meeting will be held through Microsoft Teams. Please contact MKSWCD at (808) 885-6602 ext. 102 or at nicole.fernandez@hi.nacdnet.net to receive the Microsoft teams link.

- I. Approval of Agenda
- II. Approval/Review Minutes- 11/18/2021
- III. Treasurer's report Lau
- IV. Chairman's Report von Holt
- V. Committee Report
- VI. Farm Dwelling Review
- VII. Sub-division Review
- VIII. Agreements/Contract Approval
 - a. Cooperative Agreement
 - i. Crysta Costa DBA Hamakua Creations
 - b. Plan Approval
 - c. Plan Revision
 - d. Plan Update
 - e. Plan Cancellation
- IX. Reports, Correspondence and Announcements
 - a. NRCS Cook
 - i. Program update
 - ii. Contribution agreement for Targeted Conservation Plan
 - b. Conservation Specialist/Administrative Assistant Fernandez
- X. Old Business
 - a. GPS purchase for district use
 - i. Using DLNR account as supplies

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- ii. Garmin units
 - 1. 64st
 - iii. Present at next meeting for GPS purchase
 - iv. Approved
- b. NWQI
- i. DLNR account to pay remaining contractors for their deliverables and reimburse account from federal account when monies are deposited
- c. Cancelling meeting day of
- i. Send notice to Michelle of cancelled meeting
 - ii. Able to cancel meeting day of if quorum is not met
- d. Early meeting time for board meeting?
- i. 1 hr. earlier. Meeting to start at 3:00pm for next meeting
- XI. New Business
- a. GPS Unit Purchase
 - i. Garmin GPS Map 65s
 - 1. \$399.99, garmin website
 - ii. Garmin GPS Map 66sr
 - 1. \$499.99, garmin website
 - b. Open discussion
- XII. Adjournment

Written testimony can be submitted 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 nicole.fernandez@hi.nacdnet.net. To provide live testimony during the meeting, email your request to nicole.fernandez@hi.nacdnet.net 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 Microsoft Teams link to testify. You will need a computer with internet access, video camera, and microphone to participate. If you require access by phone, please indicate that in your email request. Testimony will be limited to a maximum of three (3) minutes per person per agenda. Individuals requiring special assistance or auxiliary air or services (e.g. sign language interpreter, wheel chair accessibility, or parking designated for the disabled) at the Mauna Kea Soil and Water Conservation District

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meeting, please contact staff at least 72 hours prior to the meeting at (808) 885-6602 ext. 102 or nicole.fernandez@hi.nacdnet.net to make arrangements. Next MKSWCD meeting will be January 12, 2021 3:00-5:00 P.M. through Microsoft Teams until further notice.