



Mauna Kea Soil & Water Conservation District

67-1185 Mamalahoa Hwy. Suite H-148, Kamuela, HI 96743

Phone: (808) 885-6602 ext. 102 | Fax: 855-878-2456

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

Date: Wednesday, June 8, 2022

Time: 3:00 P.M. – 5:00 P.M.

Location: USDA-NRCS Waimea Field Office

67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI 96743

- I. Approval of Agenda
- II. Approval/Review Minutes- 5/11/2022
- 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
 - b. Plan Approval
 - c. Plan Revision
 - d. Plan Update
 - e. Plan Cancellation
- IX. Reports, Correspondence and Announcements
 - a. NRCS
 - i. Program update Cook
 1. CTA guidance questions/recap
 - b. Conservation Specialist/Administrative Assistant Fernandez



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- X. Old Business
 - a. Health insurance increase
 - i. Medical increase by a few dollars and dental decrease
 - b. Board of Directors term ending June 30, 2022
 - i. Willie Rice- Elected
 - ii. Pono von Holt- Appointed
 - c. Waimea FO open to public
 - i. board meetings in office
 - ii. Office 3 times a week and telework 2 times a week
 - d. LRP
 - i. MKSWCD will be the applicant?
 - e. HACD meeting
 - i. Still trying to figure out the liability insurance that includes collision
 - 1. waiting to hear back from one company that provides commercial insurance
 - 2. still should not be driving NRCS vehicles
 - 3. Annual HACD meeting will be held in June 2023 in Hilo/Volcano
 - 4. September 2022, NACD pacific region meeting will be held in Maui
 - a. board members are able to attend and able to use funds received by DLNR
 - f. Continuation of discussion from last meeting with G. Cellier about conservation plans
- XI. New Business
 - a. LRP Proposal submitted
 - b. Cooperator/plan approval list
 - c. Board of directors term extension
 - i. Pono extending term for another 3 years
 - ii. Willie extending term?
 - d. Open discussion
- XII. Adjournment



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To provide Written Testimony by Mail or E-mail:

Written testimony to be submitted in advance of each meeting that will be distributed to board members prior to the meeting. Submit written testimony to mkswcd@gmail.com or via postal mail to Mauna Kea Soil and Water Conservation District at 67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI 96743. Written testimony that is received later than 24 hours prior to the meeting will be retained as part of the record and distributed to board members as soon as practicable, but we cannot ensure that board members will receive it within sufficient time for review prior to decision-making.

To provide Video Testimony by Microsoft Teams:

Send your request via email to mkswcd@gmail.com and clearly identify the agenda item that you would like to testify. Once your request has been received, you will receive an email with the Microsoft Teams link. Requests may be made during the meeting and will be processed as soon as practicable.

To provide Oral Testimony by Telephone:

Dial: +1 202-650-0123

Phone Conference ID: 399 196 505#

Individuals requiring special assistance or auxiliary aids or service (e.g. sign language interpreter), please contact staff at least 7 days prior to the meeting at (808) 885-6602 ext. 102 so arrangements can be made.