

**Olinda-Kula Soil and Water Conservation District Board Meeting  
Monday, June 13, 2022, 10:00 AM**

**Meeting to be held via Zoom**

**Meeting ID: 813 9968 8744**

**Passcode: 835187**

Via the Web

[https://us02web.zoom.us/j/81399688744?pwd=UXpubDdLZFhVQlQ1O  
FFDN0R5eE1KUT09](https://us02web.zoom.us/j/81399688744?pwd=UXpubDdLZFhVQlQ1O<br/>FFDN0R5eE1KUT09)

Or Dial

+1 669 900 6833

Due to the rising numbers from COVID, we strongly encourage that attendance is via the Zoom link (Internet) or by attending via the telephone number, however, if this is not possible, the physical meeting location is 77 Ho'okele St., Kahului, HI. **Anyone attending the meeting at the physical location is encouraged to follow standard COVID protocol with proper mask usage.**

Written testimony to be presented at the meeting may be mailed or delivered to 77 Ho'okele St., Kahului, HI 96732. Or it may be emailed to [MauiSWCDs@gmail.com](mailto:MauiSWCDs@gmail.com). Written testimony is requested to be received by the Olinda-Kula Soil and Water Conservation District by 7:30 AM, Monday, June 13, 2022. Please note that public comment on issues not on the agenda, will be for consideration for the Board's agenda at the next meeting.

If you have a disability and require a reasonable accommodation to fully participate in this event, please contact Millie Wagner **before Thursday, June 9, 2022**, via email at MauiSWCDs@gmail.com or telephone (808) 214-1744 to discuss your accessibility needs so that reasonable accommodation may be provided.

Please be advised that the Olinda-Kula Soil and Water Conservation District Board may go into Executive Session pursuant to Hawaii Revised Statutes (HRS), Section 92-5(a)(4).

#### 1) Meeting Call to Order

##### Roll Call of Those Present at the Meeting

Directors

Associate Director(s)

USDA Natural Resources Conservation Services (NRCS)

Soil and Water Conservation District (SWCD) Staff

Members of the Public

Board Members Not Present at the Meeting

Determination of Whether a Quorum has been Established

Public notice of meeting

- Electronically posted to the state calendar ([calendar.ehawaii.gov/calendar](http://calendar.ehawaii.gov/calendar)) on June 7, 2022

- Physically posted at the Soil and Water Conservation District Office located at 77 Ho'okele St., Kahului, HI June 7, 2022
- Filed with Lt. Governor's Office on June 7, 2022
- Mailed or emailed to persons requesting notifications of meetings, postmarked June 7, 2022.

2) Reading and Approval of the Minutes from October 22, 2021

3) Olinda-Kula Maui Soil and Water Conservation District Treasurer's Report

4) Election and/or Appointment of Executive Officers and Directors to the Board

a. Open positions:

- Position of Vice Chair, currently held by Garrett Hew whose term expires in June 2022
- Position of Director, currently held by Alan Nago whose term expires in June 2022
- Position of Director, currently vacant

b. Nominations, Elections and Appointments and Length of Terms

5) Status of and Approval of the Authorized Signers to the Olinda-Kula Maui Soil and Water Conservation District Bank Accounts at Bank of Hawaii

- a. Currently the following directors are authorized signers on the Olinda-Kula Maui Soil and Water Conservation District bank accounts at Bank of Hawaii:
    - Clark Hashimoto, Chairman
    - Garrett Hew, Vice Chair
    - Neil Nakamura, Secretary/Treasurer
  - b. Update of authorized signers on the Olinda-Kula Maui Soil and Water Conservation District bank account at Bank of Hawaii due to the election and/or appointment of new officers
- 6) New Soil and Water Conservation District Administrator
- a. Introduction
  - b. Need for an Account Holder for General Liability Insurance to make changes, payments and/or discuss the account
    - i. The current account holder for the general liability insurance is Maggie Kramp, who has since retired from the Administrator position, and a new account holder needs to be approved
    - ii. Discussion and appointment of whom shall be the account holder for the general liability insurance
  - c. Discussion and vote about the need for the Administrator to have access to the bank account at First Hawaiian Bank to perform bookkeeping duties

- 7) Conservation Planning Reports, Updates, and Finalization of Conservation Technical Assistance Plans
  - a. Reports and updates to the Board of Current Conservation Plans
    - i. Jessica Talbot, Planner
      1. Present and discuss for board approval
        - a. High Road Farms LLC, Environmental Quality Incentives Program (EQIP 2022)
    - ii. Kelly Butler, Planner
      1. Present and discuss for board approval:
        - a. J. Sipes Farm Bill, Environmental Quality Incentives Program (EQIP 2022) Conservation Plan
  - b. Due to privacy laws, many aspects of the Conservation plans may not be fully discussed in a public forum:
    - a. The Board anticipates going into executive session pursuant to section 92-5(a)(3), to discuss and approve the Conservation Plans
  - c. Finalization process of Conservation Technical Assistance Plans (CTA) as it relates to cultural resources

- 8) USDA Natural Resources Conservation Services (NRCS) District Conservationist Report
  - a. Fiscal Year 2022 Environmental Quality Incentives Program (EQIP) Conservation Plans for approval to be presented by Gerald Gregory, District Conservationist
    - i. Maui Tropical Farm

- ii. Michael Santos (property lies within two district boundaries)
    - iii. Okoa Farms
  - b. Fiscal Year 2022 Environmental Quality Incentives Program (EQIP) Conservation Plans for approval to be presented by Jason Hew, Conservation Specialist
    - i. Kula Country Farms
    - ii. Lapa'au Farm
    - iii. Jake Musson
    - iv. Devin Lopez
  - c. Due to privacy laws, many aspects of the Conservation plans may not be fully discussed in a public forum:
    - i. The Board anticipates going into executive session pursuant to section 92-5(a)(3), to discuss and approve the Conservation Plans
- 9) Public Comment and Written Testimony (NOTE: Public comment and/or written testimony is to be limited to 3 minutes)

Please note that public comment on issues not on the agenda, will be for consideration for the Board's agenda at the next meeting.

10) Proposed dates and times for next meeting

11) Adjournment of the Meeting

Submitted by

Neil Nakamura  
Secretary/Treasurer

Meeting Recorder: Millie Wagner, Soil and Water Conservation District  
Administrator