

WAIAKEA SOIL AND WATER CONSERVATION DISTRICT
Monthly Board Meeting
December 17, 2021

The monthly board meeting was called to order by Chairperson Leslie Takayama at 9:34a.m. via Microsoft Office Teams.

Present were: Leslie Takayama (LT), Susan Litteral (SL), George Mikami (GM), Directors; Kori Hisashima, District Conservationist; Jennifer Reavis, Conservation Aide/District Secretary;

MINUTES OF THE LAST MEETING 9:34a

Minutes was accepted and approved. Circulated & placed on file. SL/LT

TREASURER'S REPORT 9:34a

Deferred to next month.

CORRESPONDENCE 9:38a

*Sent via email...

OLD BUSINESS 9:42a

- A. District Employee Report 9:42a – (1) Employees are working on backlog of intakes. District employees are going through AgLearn training, apprentice planning, & attended Cultural Resources Training.

NEW BUSINESS 9:45a

A. D.C. Report 9:45a - (1) The monthly report for the Hilo Field Office was given by Kori. Updates on personnel changes, deadlines, project info, presentation, virtual training, emergency programs, outreach, Farm Bill update, etc. was given. (2) The Hilo F.O. is allowed to operate in office at 25% capacity as well as telework. There will be a return to work plan and new telework policy in place. (3) Kori spoke about the Targeted Resource Conservation Program.

B. FSA Report 10:08a - (1) Info was sent to directors via email and circulated in correspondence.

C. RC&D Report 10:08a - (1) There will be a meeting coming up in February or March.

D. Other New Business 10:09a

1. Our Wailuku/Alenaio Piihonua Berm Inspection is scheduled for Friday, January 21, 2022, meet at Chong street bridge at 9a. Lunch will be provided.
2. Directors have liability insurance. This will be renewed annually.
3. Conservation planning discussed.

Meeting adjourned at 10:13a.m.

Respectfully submitted,

/s/ George Mikami
Secretary

Recorder: Jennifer Reavis