

WAIAKEA SOIL AND WATER CONSERVATION DISTRICT
Monthly Board Meeting
April 22, 2022

The monthly board meeting was called to order by Chairperson Leslie Takayama at 9:30a.m. via Microsoft Office Teams.

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

MINUTES OF THE LAST MEETING 9:31a

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

TREASURER'S REPORT 9:31a

Given by Amy. Placed on file. SL/GM

*It was approved to pay the BIRCD dues of \$200.
*Amy will cut a check for Emp. Veh liability insurance

CORRESPONDENCE 9:38a

*Sent via email...

OLD BUSINESS 9:39a

- A. District Employee Report 9:39a – (1) The district planners are busy working on Farm Bill plans, attending planners training/ certifications, working on field intakes. This includes AgLearn training. Ryan and Alina have completed boot camp training.

NEW BUSINESS 9:44a

A. D.C. Report 9:44a - (1) The monthly report for the Hilo Field Office was given. 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 75% capacity as well as telework. Working on transitioning back to the field office and allowed 2 days of telework per week.

B. FSA Report 9:50a - (1) Info was sent to directors via email and circulated in correspondence

C. CES Report 9:50a – (1) Jen followed up with the Cooperative Extension Service on monthly updates. They will send a link to Jen to view updates.

D. RC&D Report 9:51a - (1) There will be a meeting next week. Les will report at our next board meeting.

E. HACD Report 9:52a – (1) There will be a qtlly HACD meeting next week via zoom.

E. Other New Business 9:55a

1. Amy will cut a check for District Employee Vehicle Insurance renewal.
2. Conservation planning discussed.
3. Other New Business – the next Waiakea SWCD board meeting will be held on Friday, May 20th @ 9:30a.m. virtual via Microsoft office teams.

Meeting adjourned at 9:57a.m.

Respectfully submitted,

/s/ George Mikami
Secretary

Recorder: Jennifer Reavis