

WAIAKEA SOIL AND WATER CONSERVATION DISTRICT
Monthly Board Meeting
February 18, 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), Sheldon Takajo (ST), Directors; Kori Hisashima, District Conservationist; Meghan Mulley, Soil Conservationist; Jennifer Reavis, Conservation Aide/District Secretary;

MINUTES OF THE LAST MEETING 9:30a

Minutes was accepted and approved. Circulated & placed on file. AB/ST

TREASURER'S REPORT 9:31a

Given by Amy. Placed on file.

CORRESPONDENCE 9:32a

*Sent via email...

OLD BUSINESS 9:33a

A. District Employee Report 9:33a – (1) The district planners are busy working on Farm Bill plans, attending planners training & certifications. This includes AgLearn training. The employees are also working on intakes and scheduling field visits. Ryan and Alina will be attending a virtual planners boot camp the week of March 7th.

B. Wailuku/Alenaio & Piihonua Berm tour – (1)The inspection tour was conducted on Friday, January 21st @ 9am of the watershed project. A report was completed, signed by NRCS and sent to the County for their signature.

NEW BUSINESS 9:41a

A. D.C. Report 9:41a - (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 75% capacity as well as telework. There will be a return to work plan and new telework policy in place.

B. FSA Report 9:47a - (1) Info was sent to directors via email and circulated in correspondence. The board requested an FSA report. Jen will reach out to Kiesen or Debbie for an update.

C. RC&D Report 9:47a - (1) There will be a meeting this month.

D. Other New Business 9:48a

1. Directors have liability insurance. This will be renewed annually.

2. Conservation planning discussed.
3. Jen will send an email notifying the board of Harry Toki's memorial service. The board took a moment of silence for Harry.
4. Subdivision Review – Wailani Land Development LLC – comments sent to the County.

Meeting adjourned at 10:03a.m.

Respectfully submitted,

/s/ George Mikami
Secretary

Recorder: Jennifer Reavis