

WAIAKEA SOIL AND WATER CONSERVATION DISTRICT
Monthly Board Meeting
May 20, 2022

The monthly board meeting was called to order by Chairperson Leslie Takayama at 9:33a.m. via Microsoft Office Teams.

Present were Leslie Takayama (LT), Susan Litteral (SL), Sheldon Takajo (ST), George Mikami (GM), Directors; Kori Hisashima, District Conservationist; Meghan Mulley, Soil Conservationist; Alina Abramovich, Soil Conservation Specialist; Jennifer Reavis, Conservation Aide/District Secretary.

MINUTES OF THE LAST MEETING 9:33a

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

TREASURER'S REPORT 9:34a

Deferred till next meeting.

CORRESPONDENCE 9:34a

*Sent via email...

NEW COOPERATOR/CONSERVATION PLAN APPROVAL 9:35a

1. Kapuahiilani Ucker – 100 acres. Plans for pasture. Accepted and approved. SL/GM
2. Brian Takayama – 36.8 acres. Plans for pasture. (Leslie Takayama abstained from voting) Accepted and approved. GM/SL

OLD BUSINESS 9:44a

- A. District Employee Report – (1) The district planners are finalizing Farm Bill plans, working on field intakes.

NEW BUSINESS 9:48a

- A. D.C. Report 9:48a - (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. Covid update and protocol was given. (3) The new acting PIA Director is JB Martin.
- B. FSA Report 9:58a - (1) Info was sent to directors via email and circulated in correspondence
- C. RC&D Report 9:58a - (1) Les did not attend the last meeting.
- D. HACD Report 9:59a – (1) There was a quarterly meeting held. Michelle asked East Hawaii SWCD's if they would host the HACD Annual Meeting in 2023. Waiakea SWCD was in favor. Jen will check with KMC if they are taking future reservation for this type of event.

E. Other New Business 10:03a

1. Subdivision Review
 - a. Richard, Janey, Chad, Gregg Hirata (consolidation) – no comments sent to the County.
2. Other New Business – the next Waiakea SWCD board meeting will be held on Friday, June 17th @ 9:30a.m. virtual via Microsoft office teams.

Meeting adjourned at 10:07a.m.

Respectfully submitted,

/s/ George Mikami
Secretary

Recorder: Jennifer Reavis