

WAIAKEA SOIL AND WATER CONSERVATION DISTRICT
Monthly Board Meeting
November 19, 2021

The monthly board meeting was called to order by Chairperson Leslie Takayama at 9:32a.m. via Microsoft Office Teams.

Present were: Leslie Takayama (LT), Susan Litteral (SL), George Mikami (GM), Amy Bugado (AB), Directors; Meghan Mulley, Soil Conservationist; Ryan Belcher, Soil Conservationist; Kevin Burke, 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. AB/SL

TREASURER'S REPORT 9:34a

Given by Amy. Placed on file. SL/GM

CORRESPONDENCE 9:38a

*Sent via email...

OLD BUSINESS 9:44a

- A. District Employee Report 9:44a – (1) Employees are working on backlog of intakes. Going through AgLearn training, apprentice planning, attending Cultural Resources Training last week.
- B. Other Old Business 9:46a – Neil from DPW highways sent pics of the Wailuku Alenaio/Piihonua Berm after the last rainstorm. It is operating the way it should with no damage to the berm.

NEW BUSINESS 9:47a

- A. D.C. Report 9:47a - (1) The monthly report for the Hilo Field Office was given by Jen. 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 now allowed to operate in office at 75% capacity as well as telework. (3) The Hilo Field Office attended Cultural Resource training last week. The Cultural Resource Specialist for the Hilo F.O. is now onboard. (4) Spencer and Kori will be utilizing their use-or-lose leave before the end of the year. Laura Nelson is the Hilo F.O. acting D.C. today and Kanoe Malani will be acting D.C. on Monday.
- B. FSA Report 9:52a - (1) Info was sent to directors via email and circulated in correspondence.
- C. RC&D Report 9:53a - (1) There was a meeting held last month. (2) BIRCD sold the assets of the Mobile Meat Unit to the coop. They are now in charge. (3) It is our hope for the programs and community events to be up and running next year.
- D. Other New Business 9:58a
 - 1. Our next board meeting will be held on Friday, December 17th @ 9:30a.m.

Meeting adjourned at 9:59a.m.

Respectfully submitted,

/s/ George Mikami
Secretary

Recorder: Jennifer Reavis