



WK Chair: Howard Green, Treasurer: David Smith, Directors: Adam Killermann, Blaise Boyle, Kalaniumi Martin
EK Chair: Edward Kawamura Jr., Treasurer: Vacant, Directors: Arryl Kaneshiro, Eric Hansen, Brad Seymour

**MONDAY, DECEMBER 13, 2021
2:00 PM
ONLINE TELECONFERENCE**

AGENDA FOR BIENNIAL EAST KAUAI & WEST KAUAI SWCD MEETING

Topic: East and West Kauai SWCD's Zoom Meeting
Time: Dec 13, 2021 02:00 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/81866997478?pwd=N1lrSWcrMzNWQlhkQVMlWnFsSjlhZz09>

Meeting ID: 818 6699 7478
Passcode: 478261

Dial by your location

+1 253 215 8782

+1 301 715 8592

Meeting ID: 818 6699 7478
Passcode: 478261

I. CALL TO ORDER, QUORUM

Attendance

II. REVIEW OF AGENDA

III. REVIEW/ACCEPT MINUTES:

A. East Kauai 11/8/2021

B. West Kauai 11/16/2021

IV. TREASURER'S REPORT: 12/13/2021 – (e-mail)

A. East Kauai – Ed

B. West Kauai – David

V. CORRESPONDENCE

- Flyers for upcoming events (e-mail)

VI. NEW BUSINESS

A. NRCS Report – Jenna Dunn, District Conservationist

- General – NRCS Staffing
- Farm Bill Programs – EQIP, CSP, AMA, RCPP
- Other –NRCS events and news

B. Conservation Specialist Report – Jenni Scotti & John Nelson

- Trainings/meetings/Learning
- Plans/Field Visits
- Outreach
- Misc./News/Upcoming Events/Future Projects/Goals

C. East Kauai: New SWCD Director (Appointed)

- i. Vote in new director, Emilie Kirk

D. NRCS State Technical Advisory Committee Update (Ed)

- i. Report in Correspondence

E. District Assistant

- i. Discuss reposting the position

F. National Conservation District Employee Association

- i. Jenni has been asked to represent Hawaii (HACD) as Maggie Kramp (Maui) is retiring
- ii. Discuss attendance for NACD annual meeting

VII. REVIEW NEW COOPERATOR AGREEMENTS & CONSERVATION PLANS

- A. New Kauai Soil and Water Conservation District (SWCD) Cooperators
 - Chair reviews and signs new Cooperator Agreements
- B. EAST Kauai Conservation Plan
 - i. Shreeyesh Rawal

VIII. STANDING COMMITTEE REPORTS

- **Garden Island RC&D**
 - NRCS/SWCD
 - Kauai Invasive Species Committee (KISC)
 - Kauai Landscape Industry Council (KLIC)
 - Kauai Forest Bird Recovery Program (KFBRP)
 - Kokee Resource Conservation Program (KRCP)
 - Makawahi Cave
 - Malama Hikanaakala Heiau
 - Malama Ia Namanu
- **Grading Ordinance**
 - Updates from the County

IX. UNFINISHED BUSINESS

AI SWCD Treasurer

- i. Seeking a volunteer to be treasurer

B. WEST KAUAI - Garden Island RC&D looking for new board member

- i. Nominate and vote a representative from West Kauai SWCD

C. EAST KAUAI – Wailua Park Clean-up (Ed)

D. Annual Dinner – West Kauai host

- i. Do the Districts want to have a dinner for 2021? Discuss potential location and dates

X. OTHER BUSINESS

A. Office Space Update

B. Physical/Online Meetings Update

C. SWCD Director on multiple boards follow-up - Individuals may only sit on one State board

XI. ANNOUNCEMENTS/EVENTS

- A. Upcoming events and announcements

XII. ADJOURNMENT

NEXT MEETING: East Kauai: Monday January 10, 2022 2:00PM at TBD. West Kauai: Tuesday January 18, 2022 at TBD. See online schedule for location information: <https://calendar.ehawaii.gov/calendar/>

INDIVIDUALS REQUESTING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) AT THE DISTRICT SWCD MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT 808-652-7348 or ewkswcd@gmail.com SO THAT ARRANGEMENTS CAN BE MADE.