

WEST KAUAI
Chair: Howard Green
Treasurer: David Smith
Adam Killermann
Umi Martin
Richard Loero



EAST KAUAI
Chair Edward Kawamura Jr.
Treasurer: Arryl Kaneshiro
Eric Hansen
Brad Seymour
Emilie Kirk

**TUESDAY, JUNE 21, 2022
2:00 PM**

NATIONAL TROPICAL BOTANICAL GARDEN'S EDUCATION ROOM, PAPALINA RD KALAHEO

AGENDA FOR EAST & WEST KAUAI SWCD COMBINED MEETING

East and West Kauai SWCD is inviting you to a scheduled Zoom meeting.

Topic: East and West Kauai SWCD's Combined June Meeting (*note: physical location is at NTBG Education Room*)

Time: Jun 21, 2022 02:00 PM Hawaii (*note: this may be a longer meeting from 2-4PM*)

Join Zoom Meeting

<https://us02web.zoom.us/j/89876477246?pwd=MWxoZWlpb1dSTG5nVEJnWWtMNUNVUT09>

Meeting ID: 898 7647 7246

Passcode: 451442

Dial by your location

+1 253 215 8782

+1 301 715 8592

I. CALL TO ORDER, QUORUM

A. Attendance

II. REVIEW OF AGENDA

III. REVIEW/ACCEPT MINUTES:

A. East Kauai SWCD 5/9/2022

B. West Kauai SWCD 5/17/2022

IV. TREASURER'S REPORT: 6/21/2022

A. East Kauai – Arryl

B. West Kauai - David

V. CORRESPONDENCE

A. 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. ORC&D Soil Health Cohort– Logan Motas

D. Office Space discussion

- Letter sent to NRCS

E. Grant opportunities

- Status of current grants
- Start discussion the NRCS contribution agreement update for 2023
- Grant writers

F. District Manager for Kauai open discussion

G. Local working group meetings

- Kauai SWCDs host for priorities for FY 2023
- Committee

VII. COOPERATOR AGREEMENTS & CONSERVATION PLANS

A. New Kauai Soil and Water Conservation District (SWCD) Cooperators & Conservation Plans

- Chair reviews and signs new Cooperator Agreements

VIII. STANDING COMMITTEE REPORTS

A. 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

B. Grading Ordinance (Paul)

- Updates from the County

IX. UNFINISHED BUSINESS

A. East Kauai Term ending 6/30/2022

- Edward Kawamura Jr. (*Elected*)
- Arryl Kaneshiro (*Elected*)

B. NACD Pacific & Southwest regional meeting Maui September 8-11th / HACD quarterly meeting

- Vote on participants

C. Vehicle and vehicle insurance discussion

X. OTHER BUSINESS

A. General updates from around the island

- Share events, challenges, future goals.

B. Annual Dinner discussion

XI. ANNOUNCEMENTS/EVENTS

A. Other upcoming events and announcements

XII. ADJOURNMENT

NEXT MEETING: East Kauai: Monday July 11, 2022 at Kauai Community College: Learning Resource Center room 130. **West Kauai:** Tuesday July 19, 2022 at National Tropical Botanical Garden. **See online schedule for changes in location and date information:** <https://calendar.ehawaii.gov/calendar/>

***Written Testimony** can be submitted by interested persons in advance of each meeting that will be distributed to Board Members prior to the meeting. We request written testimony be submitted no later than 24 hours prior to the meeting to ensure time for Board Members to review it. Late written testimony will be retained as part of the record, but we cannot ensure Board Members will receive it with sufficient time for review prior to decision-making. Submit written testimony to ewkswcd@gmail.com*

***Live oral/video testimony** during the online meeting, email your request to ewkswcd@gmail.com. We request written testimony be submitted no later than 24 hours in advance to allow time for board members to review. Please include your name, phone number, email address, and the agenda item on which you would like to testify. Once your request has been received, you will receive a confirmation email from HACD. You will need a computer with internet access, video camera and microphone to participate. If you wish to give oral testimony by phone only, please indicate that in your email request. Testimony will be limited to a maximum of three (3) minutes per person per agenda item.*

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-BUSINESS HOURS PRIOR TO THE MEETING AT (808) 652-7348 or EWKSWCD@gmail.com SO THAT ARRANGEMENTS CAN BE MADE.