



Chair: Howard Greene  
Directors:  
David Smith, Treasurer  
Adam Killermann  
Kalaniumi Martin  
Vacant

**TUESDAY, MARCH 22, 2022**  
**(THIS REPLACES THE CANCELED MEETING FROM 3/15/2022)**  
**3:00 PM**  
**ONLINE TELECONFERENCE**

**AGENDA FOR MONTHLY WEST KAUAI SWCD MEETING**

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

Topic: West Kauai SWCD's March Meeting  
Time: Mar 22, 2022 03:00 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/83161675343?pwd=M1FVenltVStxei9GQ3hySEUzb3NGQT09>

Meeting ID: 831 6167 5343  
Passcode: 914998

Dial by your location  
+1 301 715 8592  
+1 253 215 8782

**I. CALL TO ORDER, QUORUM**

A. Attendance

**II. REVIEW OF AGENDA**

**III. REVIEW/ACCEPT MINUTES: 12/13/2021**

**IV. TREASURER'S REPORT: 3/22/2022**

**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. NRCS Targeted Conservation Delivery Presentation – Chad Cherefko, NRCS Assistant Director for Programs)**

**D. Seeds of Wellbeing Study Discussion – Alex Wong, UH CTAHR**

**E. Nominate new Director to fulfill term**

- Blaise Boyle moved 1/2022, term ending 6/30/2023 (Elected)

**F. OIP-Sunshine Law Review**

- Review new provisions for in-person meetings

**G. West Kauai SWCD Cooperator of the Year**

- Nominations

**VII. COOPERATOR AGREEMENTS & CONSERVATION PLANS**

- A. Review new Cooperative agreements and Conservation Plans

**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. UNIFINISHED BUSINESS**

**A. Annual Dinner**

- Catering follow-up
- Location & Date

**B. District Assistant**

- Committee for hiring, 1 to 2 individuals from each district

**X. OTHER BUSINESS**

**A. Physical meetings**

- Emergency Proclamation **ends** March 25<sup>th</sup> ending option for online only meetings
- Location follow-up
- Volunteer/s to test the system for the physical/online meeting combinations
- Correspondence & Agendas, e-mail versus paper copies

**B. Office Space Update**

- Letters sent to NACD about office situation

**XI. ANNOUNCEMENTS/EVENTS**

- A. HACD Annual meeting possible (Puna – BI)

- B. Other upcoming events and announcements

**XII. ADJOURNMENT**

**NEXT MEETING: Tuesday April 19, 2022 at TBD. See online schedule for location and date 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-BUSINESS HOURS PRIOR TO THE MEETING AT (808) 652-7348 or EWKSWCD@gmail.com SO THAT ARRANGEMENTS CAN BE MADE.

The meeting was opened at 2:13 pm online using Zoom Meeting

- I. **PRESENT: East Kauai Directors:** Ed Kawamura, Jr.; Arryl Kaneshiro; Eric Hansen  
**West Kauai Directors:** Howard Greene; Adam Killermann; Blaise Boyle; David Smith (non-voting due to State form submission); Kalaniumi Martin (non-voting due to State form submission)  
**East Kauai Associate Directors:** Darren Tamekazu, Will Lydgate  
**Others:** Jenna Dunn, District Conservationist; Jenni Scotti, Conservation Specialist; John Nelson, HACD Conservation Specialist; Paul Togioka, County of Kauai; Emilie Kirk, UH-CTAHR; Saydielyn Arakaki, NRCS Civil Engineer; Justin Brown; Shreeyesh Rawal
  
- II. **REVIEW OF AGENDA (ADDITIONS/DELETIONS/CHANGES):** No additions or changes.
  
- III. **MINUTES: East Kauai Motion:** Arryl made a motion to accept the minutes for 11/8/2021, Eric seconded. Motion was accepted unanimously.  
**West Kauai Motion:** Arryl made a motion to accept the minutes for 11/16/21, Adam seconded. Motion was accepted unanimously.
  
- IV. **TREASURER’S REPORT:**
  - A. **East Kauai:** Treasurer’s report offered through e-mail
  - B. **West Kauai:** David offered the Treasurer’s report for 12/13/2021

**Discussion:** David shared that there was a warning from the bank due to non-activity but that he cleared it.
  
- V. **CORRESPONDENCE:** Information and flyers were e-mailed.
  
- VI. **NEW BUSINESS:**
  - A. **NRCS REPORT:**
    1. **Jenna Dunn** gave her report for 12/13/2021:
      - a. **Farm Bill Programs**
        - i. Around 40 EQIP & AMA Applications

**Discussion:** Jenna shared that the applications are about double the usual and only have half of the staff. Jenna hopes that there will be more funding to Kauai. She will be looking into Programs Support Specialist for the office.  
Jenna shared that there is a temporary workspace at Kuleana work at the mall for the office.
  - B. **CONSERVATION SPECIALISTS’ REPORTS:**
    1. **Jenni Scotti** gave her report for 12/13/2021:
      - a. **Trainings / Meetings / Learning**
        - i. NRCS all employees’ meeting
        - ii. NRCS Technology Rollout meeting
        - iii. NRCS Programs meetings
      - b. **Plans / field visits**