



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

**TUESDAY, MAY 17, 2022
3:00 PM**

**NATIONAL TROPICAL BOTANICAL GARDEN'S EDUCATION ROOM, PAPALINA RD KALAHEO
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 May Meeting (***note: physical location is at NTBG Education Room***)

Time: May 17, 2022 03:00 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/86283328526?pwd=YTY4OThRZmlGWWhXWWFOVDE0aS9OZz09>

Meeting ID: 862 8332 8526

Passcode: 807521

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: 4/19/2022

IV. TREASURER'S REPORT: 5/17/2022

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. HACD Quarterly Meeting update – Richard and David

D. Director's Liability Insurance Discussion

E. NACD Pacific & Southwest regional meeting Maui September 8-11th

- HACD goal of in-person meeting during meeting TBD
- Vote for Representative/s to attend (only directors can vote so at least 1)

VII. COOPERATOR AGREEMENTS & CONSERVATION PLANS

- A. Review new Cooperative agreements and Conservation Plans
 - Hawaii Xing Long Farms Conservation Plan

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. **Director Term Ending 6/30/2022**
 - Vote for Kalaniumi Martin (Appointed) for a new term
- B. **Combined meeting Discussion**
 - Topics to include
- C. **West Kauai SWCD Cooperator of the Year**
 - Vote on nominations

X. OTHER BUSINESS

- A. **Office Space Update**

XI. ANNOUNCEMENTS/EVENTS

- A. HACD Physical Annual Meeting for June 2023
- B. Other upcoming events and announcements

XII. ADJOURNMENT

NEXT MEETING: Tuesday May 21, 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.