



Chair: Howard Greene
Directors:
David Smith, Treasurer
Adam Killermann
Blaise Boyle
Vacant

**TUESDAY, NOVEMBER 16, 2021
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 November Meeting

Time: Nov 16, 2021 03:00 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/84279958040?pwd=MzFUZk12Vlp6eXUyUjZDZ0syclpxUT09>

Meeting ID: 842 7995 8040

Passcode: 787975

Dial by your location

+1 301 715 8592

+1 253 215 8782

Meeting ID: 842 7995 8040

Passcode: 787975

I. CALL TO ORDER, QUORUM

A. Attendance

II. REVIEW OF AGENDA

III. REVIEW/ACCEPT MINUTES: 8/17/2021

IV. TREASURER'S REPORT: 11/10/2021

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. Garden Island RC&D looking for new board member

- With the retirement of Gary and due to SWCDs being a sponsor of GIRC&D one person is needed for the GIRC&D board.

D. Vote in New Director/s

- Umi Martin has expressed interest in being a director
- Jon Ching left 8/2021, term ending 6/2022 (appointed)
- David Smith requesting interest, term ended 6/2021, new term ending 6/2024 (elected)

E. Meeting Agenda and Minutes Format

- Discuss any changes that may be needed

F. NRCS State Technical Advisory Committee Meetings

- Director/Associate Director attendance

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. UNFINISHED BUSINESS

A. Combined East/West SWCD Meeting

- East Kauai update – December

B. Water Conservationist of the Year

- Nominations & vote

C. Annual Dinner

- Discussion of date and location

X. OTHER BUSINESS

A. Office Space Update

B. District Assistant Update

C. SWCD Director requirements

- Main requirement is that individual live or work in District

XI. ANNOUNCEMENTS/EVENTS

XII. ADJOURNMENT

NEXT MEETING: TBD. See online schedule for location and date information:

<https://calendar.hawaii.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.