

Considering the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held remotely via Zoom.

West Maui Soil & Water Conservation District Meeting

January 28, 2022, 2:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83293331470?pwd=eUhZdEILWTBFSVRuQTlRUE1keUpmdz09>

Or call: 669-900-6833

Meeting ID: 832 9333 1470

Passcode: 1744

Agenda

- I. Meeting Call to Order
- II. Minutes of November 30, 2021
- III. Treasurer's Report
- IV. Correspondence
- V. Lahaina Watershed
- VI. County Grading/Grubbing Permit Plans
- VII. Cooperative Agreements/Conservation Plans
- VIII. District Director Positions
- IX. Other Business
- X. Adjournment

Written and Oral Testimony:

*Interested persons can submit written testimony in advance of each meeting that will be distributed to Board Members prior to the meeting. **Written testimony must be submitted and received 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 assure Board Members will receive it with sufficient time for review prior to decision-making. Written testimony may be submitted via email to*

mauiswcdmeetings@gmail.com, or mail to West Maui SWCD, 77 Hookele St., Suite 202, Kahului, HI 96732.

*To provide live oral/video testimony during the online meeting, email your request to **mauiswcdmeetings@gmail.com** at least 24 hours in advance, with 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 an email with the Zoom link via which to testify. You will need a computer with internet access, video camera and microphone to participate. If you require access 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.*

Special Assistant Request

*Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter) at the SWCD meeting, please call 808-214-1744 or email *mauiswcdmeetings@gmail.com* at least 72 hours prior to the meeting so that arrangements can be made.*

Executive Session

The Board may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.