

West Maui Soil and Water Conservation District Meeting
Tuesday, November 30, 2021

I. Meeting Call to Order

The meeting was called to order by Chairman Jay Nobriga, at 2:33 p.m., via Zoom.

Present

Directors: Jay Nobriga, Kainoa Casco, Kimo Falconer, and Ian Swezey

Associate Directors: Wes Nohara, Kristi Ono, and Daniel Ornellas

HACD: Michelle Watkins

SWCD Staff: Maggie Kramp

II. Minutes of September 9, 2021

Kimo Falconer moved to accept the minutes of September 9, 2021, seconded by Kimo Falconer, motion carried.

III. Treasurer's Report

The treasurer's report was via email to WMSWCD directors.

Kainoa Casco moved to accept the treasurer's report, seconded by Jay Nobriga, motion carried.

IV. Correspondence

V. County Grading/Grubbing Permit Plans

A. Comments Submitted to DSA:

1. Puukoolii Village Mauka (Revised Plan/Roadway Dedication), TMK: 4-4-015:001, 4-4-002: 041, 4-4-06: 070
2. Safeway Fuel Center, TMK: 4-5-011: 004
3. Lahaina Cannery Phase 2B, TMK: 4-5-011: 004

B. Comments Pending:

1. Ukumehame Subdivision Lot 33; TMK: 4-8-002: 105

We are still waiting for study on soils report and evaluation of fill material from Unemori Engineering. In the meantime, Maggie Kramp sent an informal email to Darlyn Atay, DSA stating that comments are pending further information.

VII. Other Business

A. West Maui SWCD Resolution

Kimo Falconer moved to update the West Maui SWCD Resolution to authorize Kainoa Casco, West Maui SWCD Vice Chair to sign all documents on behalf of West Maui Soil & Water Conservation District(SWCD), its subsidiaries and programs. And to sign bank checks and drafts along with another authorized signer of West Maui SWCD for the withdrawal of funds. Seconded by Jay Nobriga, motion carried.

B. Poster Contest

There were sixty-five entries, divisions second to third grade and fourth to fifth graders. District directors and associates can cast its vote at the NRCS Kahului field office. Deadline to vote is Friday, December 10, 2021.

C. Personnel

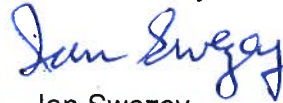
Maggie Kramp is retiring January 2022. Maggie advertised her position on Indeed.com. An interview committee will include a representative from each district, Michelle Watkins, and NRCS DC Gerald Gregory.

D. Mike Kehano transferred to another County department and will not be attending WMSWCD meeting. Replacement for his position is pending.

VIII. Adjournment

The meeting adjourned at 3:28 p.m.

Submitted by



Ian Swezey

West Maui SWCD Secretary

Meeting Recorder: Maggie Kramp