

## **FINAL MEETING AGENDA**

**Date:** Tuesday July 12, 2022 **Time:** 3:00 pm

**Place**: Teleconference connecting the following locations:

1) NRCS Hilo Field Office, 154 Waianuenue Avenue, Room 102, Hilo, HI 96720

2) NRCS Waimea Field Office, 67-1185 Mamalahoa Hwy, Ste. H148, Kamuela, HI96743

3) Kukaiau Office, 42-3643 Kukaiau Rd., Paauilo, HI 96776

For more information on the meeting, please call (808) 885-6602 ext. 104 or (808)

933-8350

## Join on your computer or mobile app

Click here to join the meeting

Or join by entering a meeting ID

Meeting ID: 291 607 781 325

Passcode: w6ysda

Or call in (audio only)

+1 202-650-0123,,609253619# United States, Washington DC

Phone Conference ID: 609 253 619#

## **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 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. Submit written testimony to hamakuaswcd@gmail.com and Jennifer.lopez@hi.nacdnet.net

To provide live oral/video testimony during the online meeting, email your request to hamakuaswcd@gmail.com and Jennifer.lope@hi.nacdnet.net 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 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.

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.

I. Call to Order and Roll Call

- Beaton

II. Welcome, Introductions, Review of Agenda

- Beaton

- III. Approval of the Minutes: Last meeting minutes
- IV. Cooperator Activities
  - A. New Cooperators & New Consv. Plans
  - B. Plan Updates
  - C. Plan Revisions
  - D. Cancellations
    - 1. Jeremy Henderson #1 953 ac
- 6. Brett Kaneshiro 12 ac

2. William Fry – 5 ac

7. Saturnino Doctor – 22 ac

- 3. Joseph Gomes 61 ac
- 4. Anne Fong 31 ac (coop/plan xcl)
- 5. Benjamin Tajon 2ac

- 8. Edward Windler 40 ac
- 9. Robby Yoshiyama 10 ac
- 10. Stephen Worchel 16 ac
- 11. Emil Yadao 20 ac
- V. Subdvn/Change of Zoning/Additional Farm Dwelling Application Reviews none
- VI. Conservation Planner's Progress Report
- VII. NRCS DC Report Hilo Field Office and Waimea Field Office- Hisashima/Cook
- VIII. FSA Report: as circulated via email
- IX. Correspondence Received
- X. Treasurer's Report
  - A. Account balances
  - B. Reimbursements
- XI. New Business
  - A. Reimbursements for Doug
- XII. Old Business
  - A. New Employee Discussion
- XIII. Open Forum
- XIV. Next Meeting
- XV. Adjournment

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheelchair accessibility, or parking designated for the disabled) AT THE SWCD MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 885-6602 Ext. 104 OR (808) 933-8350 SO THAT ARRANGEMENTS CAN BE MADE.