



**Hamakua Soil and Water Conservation District
Board of Directors Meeting
MINUTES**

Date: June 14th, 2022 3:00pm
Location: Hilo Federal Building, 154 Waiuanue Ave., Hilo, HI 96720, Room 102 and by teleconference with Waimea NRCS Field Offices, 67-1185 Mamalahoa Highway, Suite H148, Kamuela, HI 96743, and Kukaiau Office, 42-3643 Kukaiau Rd., Paauilo, HI 96776

1. **Call to Order:** Meeting was called to order by Chair Doug Beaton at 3:06pm.
Present: Directors – Doug Beaton (DB), Dylan Shropshire (DS), Michael Manor (MM); District staff - Jennifer Reavis; NRCS staff – Scott Cook, Kanoe Malani, Kevin Burke.
2. **Welcome, Introductions, and Review of Agenda 3:08p**
3. **Approval of the Minutes –3:09p:** Deferred till next meeting.
4. **Cooperator Activities 3:10p**
 - a. **New Cooperator and Conservation Plans**
 1. Galen Kakiuchi – 12.5 ac. Plans for pasture, cattle operation. Accepted and approved. MM/DS
 2. Marion Tavares – (EQIP) 22 ac. Plans for pasture and crop land production. Accepted and approved. MM/DS
 3. Marion Tavares – (AMA) 2.5 ac. High Tunnel System for crop production. Accepted and approved. MM/DS
 - b. **Plan Revisions**
 1. James Braun – 16.3 ac. CSP contract for weed control. Plan revised. MM/DS
5. **Subdivision/Change of Zoning/Additional Farm Dwelling Application Reviews - none**
6. **Conservation Planner’s Progress Report - none**
7. **NRCS DC Reports – Hilo and Waimea Field Offices (Hisashima/Cook) 3:20p:**

D.C. Report given by Scott – EQIP received extra funds for EQIP contracts. Scott reported that Waimea is working on a Long-Range plan for the development of Mauna Kea program funding.

D.C. Report given by Kanoe - Covid Protocols were given. Updates and highlights were given.
8. **FSA Report: As circulated via e-mail 3:26p**
9. **Correspondence received 3:27p**
10. **Treasurer’s Report: 3:28p**

Given by Dylan. Placed on file.
11. **New Business 3:30p**
 - a. **Reimbursements for Doug** - Doug will work on getting his receipts in for reimbursement.
 - b. **Web Page renewal** – Doug will send the invoice to Jen to pay for the webpage renewal. The board will reimburse Jen.
12. **New Employee Discussion 3:31p.m.** – Jen will run a 3-day ad in the Hawaii Tribune Herald and on craigslist for the Hamakua SWCD Soil Conservationist position. The ad will also reflect a sign-on bonus... This was accepted and approved.

13. Next Meeting 3:35p - The next Hamakua SWCD board meeting will be held on Tuesday, July 5th @ 3:00pm.

14. Adjournment: Meeting adjourned at 3:36pm

Submitted by:

Michael Manor, Secretary

Date
