

**Hana Soil and Water Conservation District Board Meeting
Tuesday, August 2, 2022, 2:15 PM**

Meeting to be held via Zoom

Meeting ID: 818 2010 1389

Passcode: 370631

Via the Web

<https://us02web.zoom.us/j/81820101389?pwd=NGdxcHBaWGFpVG5TNlVjeHczVjM5UT09>

Or Dial

+1 669 900 6833

Due to the rising numbers from COVID, we strongly encourage that attendance is via the Zoom link (Internet) or by attending via the telephone number, however, if this is not possible, the physical meeting location is 77 Ho'okele St., Kahului, HI. **Anyone attending the meeting at the physical location is encouraged to follow standard COVID protocol with proper mask usage.**

Written testimony to be presented at the meeting may be mailed or delivered to 77 Ho'okele St., Kahului, HI 96732. Or it may be emailed to MauiSWCDs@gmail.com. Written testimony is requested to be received by the Hana Soil and Water Conservation District by 5:00 PM, Friday, July 29, 2022. Please note that public comment on issues not on the agenda, will be for consideration for the Board's agenda at the next meeting.

If you have a disability and require a reasonable accommodation to fully participate in this event, please contact Millie Wagner **before Friday, July 29, 2022**, via email at MauiSWCDs@gmail.com or telephone (808) 214-1744 to discuss your accessibility needs so that reasonable accommodation may be provided.

Please be advised that the Hana Soil and Water Conservation District Board may go into Executive Session pursuant to Hawaii Revised Statutes (HRS), Section 92-5(a)(4).

- **Meeting Call to Order**

- Roll Call of Those Present at the Meeting
 - Directors
 - USDA Natural Resources Conservation Services (NRCS)
 - Soil and Water Conservation District (SWCD) Staff
 - Members of the Public
- Board Members Not Present at the Meeting
- Determination of Whether or Not a Quorum has been Established
- Public notice of meeting
 - Electronically posted to the state calendar (calendar.ehawaii.gov/calendar) on July 27, 2022
 - Physically posted at the Soil and Water Conservation District Office located at 77 Ho'okele St., Kahului, HI July 27, 2022
 - Filed with Lt. Governor's Office on July 27, 2022

- Mailed or emailed to persons requesting notifications of meetings, postmarked July 27, 2022.
- **Reading and Approval of the Minutes from June 28, 2022**
- **Hana Maui Soil and Water Conservation District Treasurer’s Report**
- **Election and/or Appointment of Executive Officers and Directors to the Board**
 - **Current Hana Soil and Water Conservation District Board:**

TITLE	NAME	TERM EXPIRATION	PROCESS
CHAIR	A. Iwalani Poaipuni	Jun-25	Appointed
VICE CHAIR	Haunani Collins	Jun-23	Elected
SECRETARY	Claire Kamalu Carroll	Jun-24	Elected
VACANT			Appointed
DIRECTOR	Gina Lind	Jun-24	Elected

- **Open positions:**
 - Director’s position (appointed) and office of Treasurer are currently vacant
 - Appointment of Director
- **Nomination and Election of Treasurer**
- **Discussion and Approval of Maui Soil and Water Conservation District Cultural Resources Tech Notes (Worksheet)**

- **Maui Soil and Water Conservation District Planner Updates by Kelly Butler**

- **NRCS Updates by Gerald Gregory**
 - Local Working Group
 - Conservation Plans
 - Isaac and Gladys Kanoa: Conservation plan calls for a small amount of brush management near the lo'i patches, as well as tree/shrub plantings throughout the property. The tree/shrub plantings will add food-producing trees to existing agroforest stands and include culturally significant plants.
 - Kristiansen Associates of Hawaii: Conservation plan calls for a small amount of herbaceous weed treatment around the Farmstead. The plan also calls for tree/shrub plantings throughout the property. The tree/shrub plantings will add food-producing trees to existing agroforest stands and include culturally significant plants. The plan also calls for the use of natural material mulch to improve soil health and ensure tree/shrub planting survival.

- **Conservation Stewardship Program (CSP) Plans Presented for Approval by Jason Hew**

- **Public Comment and Written Testimony (NOTE: Public comment and/or written testimony is requested to be limited to 3 minutes)**

- Please note that public comment on issues not on the agenda, will be for consideration for the Board's agenda at the next meeting.

- **Proposed dates, times and location for the next meeting**

- **Adjournment of the Meeting**

Submitted by

Claire Kamalu Carroll
Secretary

Meeting Recorder: Millie Wagner, Soil and Water Conservation District
Administrator