



Chair: Howard Greene  
Directors:  
David Smith, Treasurer  
Adam Killermann  
Kalaniumi Martin  
Richard Loero

**TUESDAY, JULY 26, 2022  
3:00 PM**

**NATIONAL TROPICAL BOTANICAL GARDEN'S EDUCATION ROOM, PAPALINA RD KALAHEO  
AGENDA FOR MONTHLY WEST KAUAI SWCD MEETING**

East and West Kauai SWCD is inviting you to a scheduled Zoom meeting.

Topic: West Kauai SWCD's July Meeting (***note: physical location is at NTBG Education Room***)

Time: Jul 26, 2022 03:00 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/83433034050?pwd=bDZwUklqOHJ2VDBtQW03RmM5VWxhZz09>

Meeting ID: 834 3303 4050

Passcode: 178504

Dial by your location

+1 253 215 8782

+1 301 715 8592

**I. CALL TO ORDER, QUORUM**

A. Attendance

**II. REVIEW OF AGENDA**

**III. REVIEW/ACCEPT MINUTES: 5/9/2022**

A. Review notes from 6/21/2022 meeting

**IV. TREASURER'S REPORT: 7/19/2022**

**V. CORRESPONDENCE**

A. Flyers for upcoming events (e-mail)

**VI. NEW BUSINESS**

**A. NRCS Report – Jenna Dunn, District Conservationist**

- General – NRCS Staffing
- Farm Bill Programs – EQIP, CSP, AMA, RCPP
- Other – NRCS events and news

**B. Conservation Specialist Report – Jenni Scotti & John Nelson**

- Trainings/meetings/Learning
- Plans/Field Visits
- Outreach
- Misc./News/Upcoming Events/Future Projects/Goals

**C. Sunshine Law Update**

- New information for public meetings

**D. Annual Dinner**

- Discuss Location and Date Options

**VII. COOPERATOR AGREEMENTS & CONSERVATION PLANS**

A. Review new Cooperative agreements and Conservation Plans

- Aloun Farm, INC Conservation Plan

## VIII. STANDING COMMITTEE REPORTS

### A. Garden Island RC&D

- NRCS/SWCD
- Kauai Invasive Species Committee (KISC)
- Kauai Landscape Industry Council (KLIC)
- Kauai Forest Bird Recovery Program (KFBRP)
- Kokee Resource Conservation Program (KRCP)
- Makawahi Cave
- Malama Hikanaakala Heiau
- Malama Ia Namanu

### B. Grading Ordinance (Paul)

- Updates from the County

## IX. UNFINISHED BUSINESS

### A. Director's Liability Insurance Discussion

### B. NACD Pacific & Southwest regional meeting Maui September 7<sup>th</sup>- 10<sup>th</sup> /HACD quarterly meeting

- Select representatives

### C. Committee Volunteers

- District Manager for Kauai
- Local Working Group meeting / Long Range Plan / Targeted Conservation Delivery

## X. OTHER BUSINESS

### A. Office Space Update

- Letters of support from partners
- Review letter and discuss response to NRCS letter

## XI. ANNOUNCEMENTS/EVENTS

- A. NACD Pacific & Southwest regional meeting September 7<sup>th</sup>-10<sup>th</sup>
- B. HACD quarterly meeting September 10<sup>th</sup> (may also be offered through zoom)
- C. Kauai SWCD Annual Picnic October 22, 2022, 11am – 3pm
- D. Other upcoming events and announcements

## XII. ADJOURNMENT

**NEXT MEETING: Tuesday August 16, 2022 at National Tropical Botanical Garden. See online schedule for changes in location and date information: <https://calendar.ehawaii.gov/calendar/>**

*Written Testimony* can be submitted by interested persons in advance of each meeting that will be distributed to Board Members prior to the meeting. We request written testimony 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 ensure Board Members will receive it with sufficient time for review prior to decision-making. Submit written testimony to [ewkswcd@gmail.com](mailto:ewkswcd@gmail.com)

*Live oral/video testimony* during the online meeting, email your request to [ewkswcd@gmail.com](mailto:ewkswcd@gmail.com) We request written testimony be submitted no later than 24 hours in advance to allow time for board members to review. Please include 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 a confirmation email from HACD. You will need a computer with internet access, video camera and microphone to participate. If you wish to give oral testimony 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.

INDIVIDUALS REQUESTING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) AT THE DISTRICT SWCD MEETING, PLEASE CONTACT STAFF AT LEAST 72-BUSINESS HOURS PRIOR TO THE MEETING AT (808) 652-7348 or [EWKSWCD@gmail.com](mailto:EWKSWCD@gmail.com) SO THAT ARRANGEMENTS CAN BE MADE.