

**West Maui Soil and Water Conservation District Board Meeting
Tuesday, July 26, 2022, 1:00 PM**

Meeting to be held via Zoom

Call ID: 898 3282 9506

Passcode: 829183

Via the Web

<https://us02web.zoom.us/j/89832829506?pwd=SkFZQzl4dUIVVHBwLzVCM0xwcStkdz09>

Or Dial

+1 669 900 6833 US

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 West Maui Soil and Water Conservation District by 5:00 PM, Friday, July 22, 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 22, 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 West Maui 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
 - Associate Director(s)
 - 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 a Quorum has been Established
- Public notice of meeting:
 - Electronically posted to the state calendar (calendar.ehawaii.gov/calendar) on July 20, 2022
 - Physically posted at the Soil and Water Conservation District Office located at 77 Ho'okele St., Kahului, HI on July 20, 2022
 - Filed with Lt. Governor's Office on July 20, 2022

- Mailed or emailed to persons requesting notifications of meetings, postmarked July 20, 2022.
- **Public Comment and Written Testimony (NOTE: Public comment and/or written testimony is 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.
- **Approval of the Minutes from June 21, 2022**
- **West Maui Soil and Water Conservation District Treasurer’s Report**
- **Election and/or Appointment of Executive Officers and Directors to the Board**
 - Current West Maui Soil and Water Conservation District Board:

TITLE	NAME	TERM EXPIRATION	PROCESS
CHAIR	James J. Nobriga	Jun-23	Appointed
VICE CHAIR	Kainoa Casco	Jun-24	Elected
TREASURER	Kimo Falconer	Jun-25	Appointed
SECRETARY	Ian Swezey	Jun-24	Elected
DIRECTOR	VACANT		Elected
ASSOCIATE DIRECTOR	Wes Nohara		
ASSOCIATE DIRECTOR	Daniel Ornellas		
ASSOCIATE DIRECTOR	Kristi Ono		

- **Open positions:**
 - Position of Director (elected) currently vacant
 - Nominations, Elections, and Length of Terms

- **Discussion Regarding Lahaina Watershed Flood Control Project/Puamana Association Board**
 - Current suggestions:
 - West Maui SWCD Board meet with the Puamana Association Board of Directors to open dialog on their position and concerns about the channel
 - Invite Maui County and NRCS to also meet to provide the latest updates to the project
 - Additional suggestions and planning for implementation of opening dialog

- **West Maui Ridge to Reef (R2R) Initiative Updates by Tova Callender**

- **National Water Quality Initiative (NWQI) Assessment Project Status by Tova Callender**

- **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
- **Proposed dates and times for next meeting**
- **Adjournment of the Meeting**

Submitted by

Ian Swezey
Secretary

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