

Chair: Ed Kawamura Jr.
Directors:
Arryl Kaneshiro
Eric Hansen
Brad Seymour
Emilie Kirk

# MONDAY, OCTOBER 17, 2022 2:00 PM

# KAUAI COMMUNITY COLLEGE: OFFICE OF CONTINUING EDUCATION & TRAINING (OCET): RM 103

# AGENDA FOR MONTHLY EAST KAUAI SWCD MEETING

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

Topic: East Kauai SWCD's October Meeting (note: physical location is at Kauai Community College)

Time: Oct 17, 2022 02:00 PM Hawaii

Join Zoom Meeting

https://us02web.zoom.us/i/88557477189?pwd=aG00TCtqNXhHb1lSZWlvL2JIY2NYdz09

Meeting ID: 885 5747 7189

Passcode: 297781

Dial by your location

+1 669 900 9128

+1 719 359 4580

+1 253 215 8782

## I. CALL TO ORDER, QUORUM

Attendance

- II. REVIEW OF AGENDA
- III. REVIEW/ACCEPT MINUTES: 9/12/2022
- IV. TREASURER'S REPORT: 10/17/2022
- V. CORRESPONDENCE
  - General Information and Flyers for upcoming events (e-mail & folder)
- 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. HACD Quarterly Meeting Update
  - D. Semi Annual Kauai Combined meeting
    - i. Do we have one in December?
    - ii. Hosting District
    - iii. Date
  - E. NACD annual Meeting February
    - i. Request for Jenni as National Conservation District Employees Association (NCDEA) Hawaii representative

### VII. REVIEW NEW COOPERATOR AGREEMENTS & CONSERVATION PLANS

- A. New Kauai Soil and Water Conservation District (SWCD) Cooperators
  - Chair reviews and signs new Cooperator Agreements
  - Plan Update
    - o Paradise Ranch LLC
  - New Plan
    - Hawaii Xing Long Farm

#### VIII. STANDING COMMITTEE REPORTS

- 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
- Grading Ordinance
  - Updates from the County

#### IX. UNIFINISHED BUSINESS

- A. Annual Picnic
  - i. Food and other details
- X. OTHER BUSINESS
  - A. Office Space Update
- XI. ANNOUNCEMENTS/EVENTS
  - A. October 23<sup>rd</sup> Annual Picnic at Niamalu
  - B. Arbor Day November 4<sup>th</sup>
  - C. NRCS FY2023 EQIP, AMA, ACEP application deadline November 18th
  - D. Annual Dinner December TBA

### XII. ADJOURNMENT

NEXT MEETING: Monday November 14, 2022, 2:00PM at Kauai Community College: Learning Resource Center Rm 130. *See online schedule for changes in location or date information:* https://calendar.ehawaii.gov/calendar/

<u>Written Testimony</u> 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

<u>Live oral/video testimony</u> during the online meeting, email your request to <a href="ewkswcd@gmail.com">ewkswcd@gmail.com</a> 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 SO THAT ARRANGEMENTS CAN BE MADE.