

Hana Soil and Water Conservation District Board Meeting

Tuesday, October 18, 2022, 11:00 AM

Meeting to be held via Zoom

Meeting ID: 864 8409 6941

Passcode: 071127

Via the Web

<https://us02web.zoom.us/j/86484096941?pwd=bGJ5WUtyVmlyVFNtOEtNNUs3aTFGdz09>

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, October 14, 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 need an auxiliary aid/service or other accommodation due to a disability, contact Millie Wagner at telephone 808-214-1744 and/or email MauiSWCDs@gmail.com as soon as possible, preferably by 1 PM, Friday, October 14, 2022.

If a response is received after 1 PM, Friday, October 14, 2022, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

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 October 11, 2022
 - Physically posted at the Soil and Water Conservation District Office located at 77 Ho'okele St., Kahului, HI October 11, 2022
 - Filed with Lt. Governor's Office on October 11, 2022
- **Approval of the Minutes from August 2, 2022**
- **Hana Maui Soil and Water Conservation District Treasurer's Report**
- **Maui Soil and Water Conservation District Planner Updates by Kelly Butler**
 - Outreach and events that Maui Soil and Water Conservation District is currently participating in
- **NRCS Updates by Gerald Gregory**
- **Conservation Stewardship Program (CSP) Plans Presented for Approval by Jason Hew**
 - Please note that due to privacy laws, many aspects of the Conservation plans may not be fully discussed in a public forum. The Board anticipates going into executive session pursuant to section 92-5(a)(3), to discuss and approve the Conservation Plans
- **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