

# Hana Soil and Water Conservation District Board Meeting

## Tuesday, August 2, 2022, 2:15 PM

Meeting was held via Zoom

- **Meeting Call to Order**

- The meeting was called to order at 2:22 PM by Haunani Collins, Vice Chair
  - Roll Call of Those Present at the Meeting
    - Directors
      - Iwalani Poaipuni, Chair
      - Haunani Collins, Vice Chair
      - Claire Kamalu Carroll, Secretary
      - Gina Lind, Director
    - USDA Natural Resources Conservation Services (NRCS)
      - Jason Hew, NRCS Soil Conservationist
    - Soil and Water Conservation District (SWCD) Staff
      - Kelly Butler, SWCD Conservation Specialist
      - Millie Wagner, Maui SWCD Administrator
    - Members of the Public
      - No members of the public were present
  - Board Members Not Present at the Meeting
    - All Board Members were present
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- Determination of Whether or Not a Quorum has been Established
  - A quorum was established
- Public notice of meeting
  - Electronically posted to the state calendar ([calendar.ehawaii.gov/calendar](https://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
- Millie Wagner, Maui Soil and Water District Administrator, confirmed that all of the above had been completed
- **Reading and Approval of the Minutes from June 28, 2022**
  - A motion to approve the minutes from the June 28, 2022, meeting was made by Claire Kamalu Carroll.
    - The motion was seconded by Gina Lind
    - The motion was voted on and passed unanimously
- **Hana Maui Soil and Water Conservation District Treasurer's Report**
  - A motion to approve the Treasurer's Report was made by Claire Kamalu Carroll
    - The motion was seconded by Haunani Collins
    - The motion was voted on and passed unanimously
- **Appointment of Director/Executive Officers to the Board**
  - Open positions:
    - One (1) position of Director is currently vacant
      - Discussion about potential candidate
        - Gina Lind stated that she had spoken to Leina'ala Perry about the vacant Director's position
      - Haunani Collins made to motion to appoint Leina'ala Perry to the position of Director to the Hana Soil and Water Conservation District Board
        - Gina Lind seconded the motion
        - The motion was voted on and passed unanimously

- **Nomination and Election of Treasurer**
  - The office of Treasurer is currently vacant
    - Haunani Collins made the motion to appoint Leina'ala Perry as the Hana Soil and Water Conservation District Treasurer
      - Claire Kamalu Carroll seconded the motion
      - The motion was voted on and carried unanimously
    - Haunani Collins made the motion to make Leina'ala Perry a signer on the Hana Soil and Water Conservation District bank account
      - Claire Kamalu Carroll seconded the motion
      - The motion was voted on and carried unanimously
- **Discussion and Approval of Maui Soil and Water Conservation District Cultural Resources Tech Notes (Worksheet)**
  - The Maui Soil and Water Conservation District Cultural Resources Tech Note was explained by Kelly Butler, Maui SWCD Conservation Specialist
  - Review and discussion of the Maui Soil and Water Conservation District Cultural Resources Tech Note
  - Gina Lind made the motion to add the Cultural Resources Tech Note to the CTA planning process
    - Claire Kamalu Carroll seconded the motion
    - The motion was voted on and passed unanimously
- **Maui Soil and Water Conservation District Planner Updates by Kelly Butler**
  - Kelly Butler, Maui Soil and Water Conservation Specialist stated that she had no updates

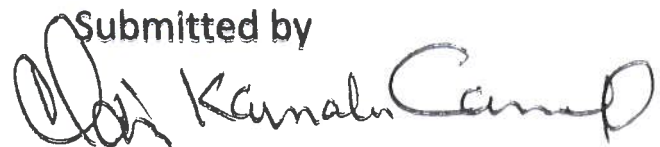
- **NRCS Updates by Gerald Gregory**
  - Local Working Group
    - Kelly Butler stated that she and Gerald are working on a Local Working Group plan to discuss
  
- **Conservation Stewardship Program (CSP) Plans Presented for Approval by Jason Hew**
  - Isaac Kanoa: Conservation Stewardship plan calls 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.
    - Haunani Collins made the motion to approve the plan
      - Gina Lind seconded the motion
      - The motion was voted on and approved unanimously
  
  - Kristiansen Associates of Hawaii: Conservation Stewardship 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.
    - Haunani Collins made the motion to approve the plan
      - Gina Lind seconded the motion
      - The motion was voted on and approved unanimously
  
- **Public Comment and Written Testimony (NOTE: Public comment and/or written testimony is requested to be limited to 3 minutes)**
  - There was no public comment sent or presented at the meeting

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

- Discussion of potential dates and platform for the next meeting
  - The next Hana SWCD meeting will be held via Zoom
  - The date/time for the next Hana SWCD board meeting is tentative, but potential dates/times are:
    - Wednesday, 9/21 at either 11 AM or 2:15 PM
    - Monday, 9/26 at either 11 AM or 2:15 PM
    - Thursday, 10/6 at either 11 AM or 2:15 PM
    - Tuesday, 10/11 at either 11 AM or 2:15 PM
  - Millie Wagner will send out a Doodle poll mid-September to finalize a date/time for the next board meeting

- **Adjournment of the Meeting**

- Claire Kamalu Carroll made the motion to adjourn the meeting
  - Gina Lind seconded the motion
  - The motion was voted on and passed unanimously
- The meeting was adjourned at 3:01 PM

Submitted by  


Claire Kamalu Carroll  
Secretary

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

**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](mailto: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** *2:22pm*
  - Roll Call of Those Present at the Meeting *Iwaleani, Hanaam, Gina*
    - Directors *Ø* *Claire, Kelly, Jessica + me*
    - USDA Natural Resources Conservation Services (NRCS) *Jessica, Jason*
    - Soil and Water Conservation District (SWCD) Staff *Millie*
    - Members of the Public *Ø*
  - Board Members Not Present at the Meeting *Approve minutes*
    - Motion Claire* *voted unanimously*
    - 2nd Gina* *To Report*
  - Determination of Whether or Not a Quorum has been Established *Motion Claire*
    - 2nd Hanaam* *voted unanimously*
  - Public notice of meeting
    - Electronically posted to the state calendar ([calendar.ehawaii.gov/calendar](http://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

*Gina spoke Leina'ala Perry*

- Appointment of Director

*Haunani motion to appoint Leina'ala Perry  
Gina 2nd  
voted unanimously*

- **Nomination and Election of Treasurer**

*motion Haunani  
Claire 2nd  
signed on bank acct  
motion passed unanimously*

*Haunani motion  
Claire 2nd  
to appoint Leina'ala Perry  
to position  
voted unanimously*

- **Discussion and Approval of Maui Soil and Water Conservation**

**District Cultural Resources Tech Notes (Worksheet)**

*review of the CR Tech Note worksheet  
motion to add the CR Tech Note to CTA Planning Process  
Gina  
2nd Claire*

*unanimous.*



- **Maui Soil and Water Conservation District Planner Updates by Kelly Butler** *none*

- **NRCS Updates by Gerald Gregory**

- Local Working Group *> Gerald & Kelly working in plant discuss*
- 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)** *none*

*Handwritten notes:*  
Hawaii  
motion to accept  
2nd Gina  
votes  
unanimous  
Conservation  
Stewardship  
Plan  
Approval  
2nd Gina  
votes  
unanimous

- 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

hold via Zoom

Send Doodle poll mid Sept.  
tentative / confirmation for Doodle  
11Am 9/21  
or after 2pm 9/26

- Adjournment of the Meeting

Claire motion  
Gina 2nd

Voted unanimous.  
Mtg adjourned @ 3:01 pm

10/6  
10/11

Submitted by

Claire Kamalu Carroll  
Secretary

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

Leina'ala's contact info 808-214-0362

hana.leinaala@yahoo.com

**Fax to (808) 586-0231 was sent**

1 message

**FaxBurner** <donotreply@faxburner.com>  
To: MauiSWCDs@gmail.com

Wed, Jul 27, 2022 at 10:36 AM



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746 S. 1st St, Ste 202  
Honolulu, HI 96813

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