

Hana Soil and Water Conservation District Board Meeting

Tuesday, October 18, 2022, at 11:00 AM

Meeting was held via Zoom

- Meeting Call to Order
 - The Hana Soil and Water District board meeting was called to order by Iwalani Poaipuni, Board Chair, at 11:12 AM on Tuesday, October 18, 2022.
- Roll Call of Those Present at the Meeting
 - Directors present:
 - Iwalani Poaipuni, Chair
 - Claire Kamalu Carroll, Secretary
 - Gina Lind, Director
 - USDA Natural Resources Conservation Services (NRCS) present:
 - Gerald Gregory, District Conservationist
 - Soil and Water Conservation District (SWCD) Staff
 - Kelly Butler, Maui Soil and Water Conservation Planner
 - Millie Wagner, Administrator
 - Members of the Public
 - No members of the public were present
 - Board Members Not Present at the Meeting
 - Haunani Collins, Vice Chair
 - Leina'ala Perry, Treasurer
- Determination of Whether a Quorum has been Established
 - It was determined that a quorum had 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
 - Mailed or emailed to persons requesting notifications of meetings, postmarked October 11, 2022

- Reading and Approval of the Minutes from August 2, 2022
 - The board members acknowledged that the minutes from the August 2, 2022 board meeting had been received
 - A motion to approve the minutes of the August 2, 2022 board meeting was made by Claire Kamalu Carroll
 - The motion was seconded by Iwalani Poaipuni
 - The motion was voted upon and passed unanimously
- Hana Maui Soil and Water Conservation District Treasurer's Report
 - The Hana Soil and Water Conservation District board members acknowledged receipt of the Treasurer's report and it will be kept on file
- Maui Soil and Water Conservation District Planner Updates by Kelly Butler
 - Kelly stated that at present, she had no plans to submit for approval
 - Kelly stated that she was planning to represent the Maui Soil and Water Conservation Districts at the Arbor Day Celebration
 - Kelly advised the board members that the Poster Contest is being held again this year
 - Millie Wagner, Maui Soil and Water Conservation District Administrator, will forward the information that went out to the schools to the board members so they can also get the information out for home schooling parents and anyone else that may wish to participate
- USDA Natural Resources Conservation Services (NRCS) District Conservationist Report by Gerald Gregory
 - Gerald stated that regarding conservation plans, they'd had a good response in FY22
 - The deadline for FY23 applications is November 18, 2022
 - Conservation Stewardship Program (CSP) Plans presented for approval by Gerald Gregory, District Conservationist on behalf of Jason Hew, Soils Conservationist
 - One (1) plan for Approval
 - Files for the plan were emailed for Board review on October 18, 2022
 - Due to privacy laws, many aspects of the conservation plans may not be fully discussed in a public forum and the Hana board members agreed to proceed with the meeting, then move into executive session pursuant to section 92-5(a)(3), to further discuss and approve the plans
- Public Comment and Written Testimony (NOTE: Public comment and/or written testimony is to be limited to 3 minutes)
 - No public comment was submitted or given
- Proposed dates and times for next meeting

- The next meeting is tentatively scheduled for January 2023
 - The Hana Soil and Water Conservation District board agreed that 11 AM (HST) was a good time to hold the board meetings
 - Iwalani Poaipuni stated that she was not available on Thursdays
 - Millie Wagner will send out a reminder and Doodle poll in mid-December to determine a date for the January board meeting
- Adjournment of the Meeting
 - A motion to adjourn the meeting and move to executive session was made by Claire Kamalu Carroll
 - The motion was seconded by Gina Lind
 - The motion was voted on and passed unanimously
 - The Hana Soil and Water Conservation District board meeting was adjourned at 11:24 AM and followed by an executive session of the board members

Submitted by

Claire Kamalu Carroll
Secretary/Treasurer

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