

67-1185 Mamalahoa Hwy. Suite H-148, Kamuela, HI 96743 Phone: (808) 885-6602 ext. 102 | Fax: 855-878-2456

# Agenda for the meeting of Mauna Kea Soil and Water Conservation District

Date: Wednesday, October 12, 2022

Time: 3:00 P.M. - 5:00 P.M.

Location: In person at USDA-NRCS Waimea Field Office 67-1185 Mamalahoa Hwy

Suite H-148 Kamuela, HI 96743 or online via Microsoft Teams

- I. Approval of Agenda
- II. Approval/Review Minutes- 8/10/2022
- III. Treasurer's report

Lau

IV. Chairman's Report

von Holt

- V. Committee Report
- VI. Farm Dwelling Review
- VII. Sub-division Review
- VIII. Agreements/Contract Approval
  - a. Cooperative Agreement
    - i. John Koga
  - b. Plan Approval
    - i. Laverne Kaniho
    - ii. Marlise Lambert
    - iii. Sheila Chambers DBA Lehua Ranch
    - iv. Kahua Ranch
    - v. Kimberly Tomasino-Reed
    - vi. Lance Stevens
    - vii. Joseph Pacheco
  - c. Plan Revision
  - d. Plan Update
    - i. Aletha Lindsey-Barkley
    - ii. G & C Freitas Ranch
  - e. Plan Cancellation

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- IX. Reports, Correspondence and Announcements
  - a. NRCS

Cook

- i. Program update
- b. Conservation Specialist/Administrative Assistant

Fernandez

- X. Old Business
  - a. Outreach material
    - i. Received CTAHR seeds
    - ii. Ordered seed packets
    - iii. 4imprint shipments have been shipped
- XI. New Business
  - a. Outreach material
    - i. All has been received
  - b. CTA plan for consultants
  - c. LRP contracts
  - d. HACD annual conference
    - i. June 21-23 at KMC
  - e. Open discussion
- XII. Adjournment

## To provide Written Testimony by Mail or E-mail:

Written testimony to be submitted in advance of each meeting that will be distributed to board members prior to the meeting. Submit written testimony to <a href="mailto:mkswcd@gmail.com">mkswcd@gmail.com</a> or via postal mail to Mauna Kea Soil and Water Conservation District at <a href="mailto:67-1185">67-1185</a> Mamalahoa Hwy Suite H-148, Kamuela, HI 96743. Written testimony that is received later than 24 hours prior to the meeting will be retained as part of the record and distributed to board members as soon as practicable, but we cannot ensure that board members will receive it within sufficient time for review prior to decision-making.

#### To provide Video Testimony by Microsoft Teams:

Send your request via email to <a href="mkswcd@gmail.com">mkswcd@gmail.com</a> and clearly identify the agenda item that you would like to testify. Once your request has been received, you will receive an email with

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the Microsoft Teams link. Requests may be made during the meeting and will be processed as soon as practicable.

# **To provide Oral Testimony by Telephone:**

Dial: +1 202-650-0123

Phone Conference ID: 399 196 505#

### **Auxiliary Service:**

If you need an auxiliary aid/service or other accommodation due to a disability, contact MKSWCD at (808) 885-6602 ext. 102 or at <a href="mailto:mkswcd@gmail.com">mkswcd@gmail.com</a> as soon as possible. Request made as early as possible will allow adequate time to fulfill your request. Upon request this notice is available in alternate formats such as large print, braille, or electronic copy.