

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, July 13, 2022 Time: 3:00 P.M. – 5:00 P.M.

Location: USDA-NRCS Waimea Field Office

67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI 96743

Start: 3:10pm

- I. Approval of Agenda
  - Add Christina Sohriakoff for new plan
  - Add JoAnne Boteilho Branco for new plan
- II. Approval/Review Minutes- 6/8/2022
  - Approved
- III. Treasurer's report

Lau

- Dividend in all savings account except for federal
- UWA, DLNR check deposited
- County payroll deduction
- Federal no change
- Petty cash and debit no purchase
- Approved
- IV. Chairman's Report

von Holt

- County increase for funding
- V. Committee Report
  - None
- VI. Farm Dwelling Review
  - None
- VII. Sub-division Review
  - None
- VIII. Agreements/Contract Approval
  - Cooperative Agreement
    - i. None



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- Plan Approval
  - i. Jay Tyler
    - 1. Grazing sheep
    - 2. Cross fencing (10 paddocks), fireweed treatment, water, trough with heavy use, silvopasture, prescribe grazing
    - 3. Acres: 4.7 in Waimea
    - 4. Approve
  - ii. JoAnne Boteilho Branco
    - 1. Ahualoa
    - 2. Grazing cattle
    - 3. Cross fencing, pasture planting, water troughs with heavy use, fireweed control, silvopasture
    - 4. Cross fencing with electric (2 paddocks)
    - 5. Installing water pump and gravity feed down
    - 6. Approved
  - iii. Christina Sohriakoff
    - 1. CSP, previous EQIP
    - 2. Puukapu
    - 3. Fireweed control
    - 4. Assessing cattle body condition using CTAHR scoring recommendation. Rate cattle and keep records. Make sure feed is in balance with cattle needs, adjust nutrients as needed, using indicators such as fat content. Depending on score will add supplements if needed
    - 5. 4 paddock rotation
    - 6. Approved
- Plan Revision
  - i. None
- Plan Update
  - i. None
- Plan Cancellation
  - i. None
- IX. Reports, Correspondence and Announcements
  - NRCS



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### i. Program update

Cook

- 1. NWQI
  - a. Approved but not official
  - b. 7.8 million total, 1st year will be 1.5 million
  - c. Need to determine area to treat
  - d. Challenges: AGI and Farm bill limitations
  - e. Would like to do some outreach to identify non-USDA funding to help with NWQI funding
  - f. DHHL involvement- NRCS reach out to talk about long term lease in Pelekane
  - g. MKSWCD assistance
    - i. Get lease holders to apply for program
    - ii. Cost share with entities
    - iii. Help to build relationships with the community
- 2. Water smart
  - a. EQIP for forest restoration top of Kohala. Part of KWP.
  - b. Identify landowners and clients
  - c. RCPP to administer by DOFAW
- 3. Additional funding was requested for FY2022 but denied by national
- Conservation Specialist/Administrative Assistant

Fernandez

- i. Nutrient management training 7/11-7/14
  - 1. Get JAA for this practice
- ii. 4 intakes
  - 1. 3 grazing, 1 forestry
- iii. NRCS program call
- iv. Jackson pasture health check. Ongoing since January. Get pasture back to healthy state
- v. G&G application submitted, increase funding
- vi. County Q4 and annual report submitted
- vii. LRP meeting to finalize

### X. Old Business

- LRP Proposal submitted
- Cooperator/plan approval list



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- Board of directors term extension
  - i. Pono extending term for another 3 years
  - ii. Willie extending term?

#### XI. New Business

- Board of directors
  - i. Pono and Willie term has been approved and ends 6/30/2025
- Outreach material
  - i. Re-visit to purchase material
  - ii. Remove seed packet and find a local vendor
  - iii. Outreach up to \$3,100.00
  - iv. DLNR and County account
  - v. Approved
- Open discussion

XII. Adjournment

End: 4:00pm

#### 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 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



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Phone Conference ID: 399 196 505#

Individuals requiring special assistance or auxiliary aids or service (e.g. sign language interpreter), please contact staff at least 7 days prior to the meeting at (808) 885-6602 ext. 102 so arrangements can be made.