

**Olinda-Kula Soil and Water Conservation District Board Meeting
Thursday, September 29, 2022, at 1:30 PM**

Meeting to be held via Zoom

Meeting ID: 862 2974 3741

Passcode: 542298

Via the Web

<https://us02web.zoom.us/j/86229743741?pwd=Vnc1cjJUa0l1ZVN2aW1WKzhxWXI2UT09>

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 Olinda-Kula Soil and Water Conservation District by 7:30 AM, Monday, September 26, 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 Monday, September 26, 2022. If a response is received after Monday, September 26, 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 Olinda-Kula Soil and Water Conservation District Board may go into Executive Session pursuant to Hawaii Revised Statutes (HRS), Section 92-5(a)(4).

1) 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 a Quorum has been Established

Public notice of meeting

- Electronically posted to the state calendar
(calendar.ehawaii.gov/calendar) on September 23, 2022

- Physically posted at the Soil and Water Conservation District Office located at 77 Ho'okele St., Kahului, HI September 23, 2022
- Filed with Lt. Governor's Office on September 23, 2022
- Mailed or emailed to persons requesting notifications of meetings, postmarked September 23, 2022.

2) Reading and Approval of the Minutes from June 13, 2022

3) Olinda-Kula Maui Soil and Water Conservation District Treasurer's Report

4) Discussion Regarding the Olinda-Kula Soil and Water District Saving Account

- a. Should the balance from this account be moved to the checking account, then close the savings account?
- b. Should the account be left alone then continue making periodic deposits, so the account remains active?

5) Appointment of Executive Officers and Directors to the Board

a. Open positions:

- Position of Director, currently vacant

b. Nominations and Appointments and Length of Terms

- i. Clark Hashimoto has spoken with Ethan Romanchek, owner of Maui Native Nursery and he is willing to serve on the board

1. Nomination of Mr. Romancheck
 - a. Second of the nomination
 - b. Vote by the Board

6) Olinda-Kula 75th Anniversary Celebration

a. The Olinda-Kula Soil and Water Conservation District was formed on May 2, 1948 and celebrates its 75th Anniversary in May 2023.

i. Date to hold celebration? The actual anniversary date falls on a Tuesday.

1. Suggestions

- a. Saturday prior to the anniversary date is 4/26/2023
- b. Saturday after the anniversary date is 5/6/2023
- c. Other dates?

ii. Type of celebration to hold?

1. Suggestions:

- a. Potluck (Invitations to all Soil and Water Conservation District Board Members)
- b. Puu-Puus (Invitations to Maui County and State dignitaries, and other Soil and Water Conservation District Board Members)
- c. Full Day Celebration (Invitations to all Maui Soil and Water Conservation District board members, Maui County dignitaries and members of the public) – Similar to AgFest?
- d. Other suggestions

iii. Location of Celebration?

1. Suggestions

- a. Kula Community Center
- b. Hannibal Tavares Community Center
- c. Other suggestions

iv. Budget for Celebration

- 1. Unencumbered Funds
- 2. Donations?
- 3. Proposed amount to budget

7) USDA Natural Resources Conservation Services (NRCS) District Conservationist Report by Gerald Gregory

a. Fiscal Year 2022 Environmental Quality Incentives Program (EQIP) Conservation Plans for approval to be presented by Gerald Gregory, District Conservationist

i. Seven (7) Farm Bills for Approval

- 1. Files emailed for Board review on September 21, 2022

ii.

b. Due to privacy laws, many aspects of the Conservation plans may not be fully discussed in a public forum:

- i. The Board anticipates going into executive session pursuant to section 92-5(a)(3), to discuss and approve the Conservation Plans

8) Public Comment and Written Testimony (NOTE: Public comment and/or written testimony is 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.

9) Proposed dates and times for next meeting

10) Adjournment of the Meeting

Submitted by

Neil Nakamura
Secretary/Treasurer

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