

MINUTES
PUNA SWCD DIRECTOR'S BOARD MEETING
August 10, 2022
9:30a.m. - W.H. Shipman Office - Keaau

The board meeting of the Puna Soil and Water Conservation District was called to order by Chairman Oliver English at 9:31am virtually via Microsoft Office teams.

Present:

Directors: Oliver English (OE), Aileen Yeh (AY), Elton Mow (EM), Leanne Kami (LK)

Others: Spencer Nagata, Soil Conservationist; Ryan Belcher, Soil Conservationist; Meghan Mulley, Soil Conservationist; Alina Abramovich, Soil Conservation Specialist; Jennifer Reavis, District Secretary/Conservation Aide; Chris Corley, others.

MINUTES OF THE LAST MEETING (9:32a)

Circulated and placed on file. Approved. AY/OE

TREASURER'S REPORT (9:32a)

Circulated and placed on file.

CORRESPONDENCE (9:33a)

*sent via email

PLAN REVISION(9:33a)

1. Ed Lee – 227 acres. Plan revised. Approved. AY/LK

REPORTS (9:36a)

A. D.C. Report (9:36a) - (1) Kori gave the monthly report for the Hilo Field Office. Updates on personnel changes, deadlines, project info, presentation, training, emergency programs, Farm Bill update, outreach, etc. was given. (2) Covid Update - The Hilo Field office is 100% with maximum telework of 2 days per week. Meetings held virtual.

B. FSA Report (10:02a) - (1) All info that FSA sends via email is forwarded to SWCD directors.

C. BIRCD Report (10:02a) – nothing to report

D. HACD Report (10:02a)- (1) East Hawaii SWCD's will host the 2023 HACD Annual Meeting.

E. Reports (10:04a) - (1) District Employee Report - The district planners are busy finishing up Farm Bill plans and now doing intakes again.

F. Other New Business (10:06a)

1. Insurance pertaining to the board – insurance obtained.

2. Conservation Planning was discussed.

3. Subdivision Review/Consolidations

a. Robert & Susan Hughes – no comments sent to the County.

4. Directors terms/slate of officers– It was accepted and approved to re-elect Oliver English and Atto Assi for a 3 year directors term expiring on June 30, 2022..... and it was accepted and approved to re-appoint Elton Mow for a 3 year directors term expiring on June 30, 2022.

Meeting Adjourned at 10:09a

Respectfully submitted,

/s/LEANNE KAMI

Secretary

Recording Secretary: Jennifer Reavis