

Chair: Howard Greene Directors: David Smith, Treasurer Adam Killermann Kalaniumi Martin Richard Loero

TUESDAY, OCTOBER 18, 2022 3:00 PM National Tropical Botanical Garden's Education Room, Papalina Rd Kalaheo AGENDA FOR MONTHLY WEST KAUAI SWCD MEETING

East and West Kauai SWCD is inviting you to a scheduled Zoom meeting. Topic: West Kauai SWCD's October Meeting *(note: physical location is at NTBG Education Room)* Time: Oct 18, 2022 03:00 PM Hawaii

Join Zoom Meeting https://us02web.zoom.us/j/87300602223?pwd=L3RxQUhLYi8vbEtmTExmTVpBTEUydz09

Meeting ID: 873 0060 2223 Passcode: 655302

Dial by your location

- +1 253 215 8782
 - +1 301 715 8592

I. CALL TO ORDER, QUORUM

- A. Attendance
- II. REVIEW OF AGENDA
- III. REVIEW/ACCEPT MINUTES: 9/20/2022
- IV. TREASURER'S REPORT: 10/18/2022

V. CORRESPONDENCE

A. Flyers for upcoming events (e-mail)

VI. NEW BUSINESS

A. NRCS Report – Jenna Dunn, District Conservationist

- General NRCS Staffing
- Farm Bill Programs EQIP, CSP, AMA, RCPP
- Other NRCS events and news
- B. Conservation Specialist Report Jenni Scotti & John Nelson
 - Trainings/meetings/Learning
 - Plans/Field Visits
 - Outreach
 - Misc./News/Upcoming Events/Future Projects/Goals

C. HACD Quarterly Meeting Update

- D. Semi Annual Kauai Combined meeting
 - Do we have one in December?
 - Hosting District
 - Date
 - Topics

VII. COOPERATOR AGREEMENTS & CONSERVATION PLANS

- A. Review new Cooperative agreements and Conservation Plans
 - Plan Update Aloun Farm, INC

VIII. STANDING COMMITTEE REPORTS

A. Garden Island RC&D

- NRCS/SWCD
- Kauai Invasive Species Committee (KISC)
- Kauai Landscape Industry Council (KLIC)
- Kauai Forest Bird Recovery Program (KFBRP)
- Kokee Resource Conservation Program (KRCP)
- Makawahi Cave
- Malama Hikanaakala Heiau
- Malama Ia Namanu
- B. Grading Ordinance (Paul)
 - Updates from the County

IX. UNIFINISHED BUSINESS

A. Annual Dinner – updates and discussion for planning details

X. OTHER BUSINESS

A. Office Space Update

XI. ANNOUNCEMENTS/EVENTS

- A. October 23rd Annual Picnic at Niamalu
- B. Arbor Day November 4th
- C. NRCS FY2023 EQIP, AMA, ACEP application deadline November 18th
- D. Other upcoming events and announcements

XII. ADJOURNMENT

<u>NEXT MEETING</u>: Tuesday November 15, 2022 at National Tropical Botanical Garden. See online schedule for changes in location and date information: <u>https://calendar.ehawaii.gov/calendar/</u>

<u>Written Testimony</u> can be submitted by interested persons in advance of each meeting that will be distributed to Board Members prior to the meeting. We request written testimony be submitted no later than 24 hours prior to the meeting to ensure time for Board Members to review it. Late written testimony will be retained as part of the record, but we cannot ensure Board Members will receive it with sufficient time for review prior to decision-making. Submit written testimony to <u>ewkswcd@gmail.com</u>

Live oral/video testimony during the online meeting, email your request to <u>ewkswcd@gmail.com</u> We request written testimony be submitted no later than 24 hours in advance to allow time for board members to review. Please include your name, phone number, email address, and the agenda item on which you would like to testify. Once your request has been received, you will receive a confirmation email from West Kauai SWCD. You will need a computer with internet access, video camera and microphone to participate. If you wish to give oral testimony by phone only, please indicate that in your email request. Testimony will be limited to a maximum of three (3) minutes per person per agenda item.

INDIVIDUALS REQUESTING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) AT THE DISTRICT SWCD MEETING, PLEASE CONTACT STAFF AT LEAST 72-BUSINESS HOURS PRIOR TO THE MEETING AT (808) 652-7348 or EWKSWCD@gmail.com SO THAT ARRANGEMENTS CAN BE MADE.