

**West Maui Soil and Water Conservation District Board Meeting
Tuesday, October 4, 2022, 10:00 AM**

Meeting to be held via Zoom

Via the Web

<https://us02web.zoom.us/j/89224316857?pwd=NnNia0x2dHJCMkt1U1pzWlF4c1JhUT09>

Or Dial

+1 669 900 6833 US

Meeting ID: 892 2431 6857

Passcode: 677910

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 West Maui Soil and Water Conservation District by 9:00 AM, Monday, October 3, 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 9 AM, Monday, October 3, 2022.

If a response is received after 9 AM, Monday, October 3, 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 West Maui Soil and Water Conservation District Board may go into Executive Session pursuant to Hawaii Revised Statutes (HRS), Section 92-5(a)(4).

- **Meeting Call to Order**

- Roll Call of Those Present at the Meeting:

- Directors
 - Associate Director(s)
 - 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 28, 2022

- Physically posted at the Soil and Water Conservation District Office located at 77 Ho'okele St., Kahului, HI on September 28, 2022
- Filed with Lt. Governor's Office on September 28, 2022
- Mailed or emailed to persons requesting notifications of meetings, postmarked September 28, 2022

- **Approval of the Minutes from September 6, 2022**

- **West Maui Soil and Water Conservation District Treasurer's Report**

- **Open positions to the West Maui Soil and Water District Board of Directors**
 - Position of Director (elected) currently vacant
 - Nominations, Elections, and Length of Terms

- **Lahaina Flood Control Project**
 - Ty Takeno will give a short and informal update of the project
 - Jordan Molino will voice his concerns and questions about the EIS process in relation to in-stream flow standards

- **Public Comment and Written Testimony (NOTE: Public comment and/or written testimony is 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.

- **Proposed dates and times for next meeting**