

West Maui Soil and Water Conservation District

Board Meeting Minutes

Tuesday, October 4, 2022, 10:00 AM

The meeting was held via Zoom

- **Meeting Call to Order**

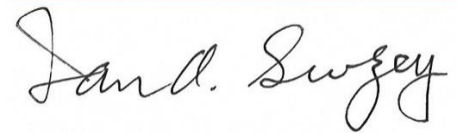
- The meeting was called to order at 10:01 AM by James J. Nobriga, Board Chair
- Roll Call of Those Present at the Meeting:
 - Directors
 - James J. Nobriga, Chair
 - Kimo Falconer, Treasurer
 - Ian Swezey, Secretary
 - Associate Director(s)
 - Kristi Ono
 - Watershed Coordinator
 - Tova Callender
 - USDA Natural Resources Conservation Services (NRCS)
 - Gerald Gregory, District Conservationist
 - Soil and Water Conservation District (SWCD) Staff
 - Kelly Butler, Maui SWCD Conservation Planner
 - Millie Wagner, Maui SWCD Administrator
 - Maui County
 - Justin Molina, Director of Public Works, Maui County
 - Ty Takeno, Civil Engineer, Maui County
 - Members of the Public
 - None

- Board Members Not Present at the Meeting
 - Kainoa Casco, Vice Chair
 - Wes Nohara, Associate Director
 - Daniel Ornellas, Associate Director
- Determination of Whether a Quorum has been Established
 - It was determined that a quorum had 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**
 - A motion to approve the minutes of the September 6 meeting was made by Kimo Falconer
 - The motion was seconded by Ian Swezey
 - The motion to approve the minutes from the September 6 board meeting was voted on and approved unanimously
- **West Maui Soil and Water Conservation District Treasurer's Report**
 - The receipt of the treasurer's report was acknowledged and a motion to place it on file was made by Kimo Falconer
 - The motion was seconded by Ian Swezey

- The motion to place the Treasurer's report on file was voted on and passed unanimously
- **Open positions on the West Maui Soil and Water Conservation District Board**
 - Millie Wagner will follow up with Kainoa Casco regarding the potential candidate he was planning to speak with
- **Lahaina Flood Control Project Discussion**
 - Ty Takeno, Civil Engineer for Maui County, gave a short and informal update of the project
 - Jordan Molina, Maui County Director of Public Works voiced his concerns regarding the project
 - Gerald Gregory, Natural Resources Conservation Services District Conservationist, that they could assist with outreach meetings to businesses and landowners to assist with passing information along about the project
- **Public Comment and Written Testimony (NOTE: Public comment and/or written testimony is limited to 3 minutes)**
 - No public comment was submitted
- **Proposed dates and times for next meeting**
 - No dates were discussed for the next board meeting
- **Adjournment of the Meeting and Move to Executive Session**
 - A motion to adjourn the meeting was made by Ian Swezey
 - The motion was seconded by Kimo Falconer

- The motion was voted on by the board and approved unanimously
- The meeting was adjourned at 10:42 AM by James J. Nobriga, Board Chair

Submitted by

A handwritten signature in black ink that reads "Ian D. Swezey". The signature is written in a cursive style with a large initial 'I' and 'S'.

Ian Swezey
Secretary

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