

West Maui Soil and Water Conservation District

Board Meeting Minutes

Tuesday, September 6, 2022, 10:00 AM

Meeting held via Zoom

- **Meeting Call to Order**

- The meeting was called to order at 10:00 AM by James J. Nobriga, Board Chair
- Roll Call of Those Present at the Meeting:
 - Directors
 - James J. Nobriga, Chair
 - Kainoa Casco, Vice Chair
 - Kimo Falconer, Treasurer
 - Ian Swezey, Secretary
 - Associate Director(s)
 - Kristi Ono
 - Watershed Coordinator
 - Tova Callender
 - Hawaii Association of Conservation Districts
 - Michelle Watkins, Executive Director
 - USDA Natural Resources Conservation Services (NRCS)
 - Sharon Sawdey, USDA-NRCS ACES Contract Engineer
 - Soil and Water Conservation District (SWCD) Staff
 - Millie Wagner, Maui SWCD Administrator
 - Members of the Public
 - None
- Board Members Not Present at the Meeting
 - 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 August 31, 2022
 - Physically posted at the Soil and Water Conservation District Office located at 77 Ho'okele St., Kahului, HI on August 31, 2022
 - Filed with Lt. Governor's Office on August 31, 2022
 - Mailed or emailed to persons requesting notifications of meetings, postmarked August 31, 2022.
- **Approval of the Minutes from July 26, 2022**
 - A motion to approve the minutes of the July 26, 2022, meeting was made by Kimo Falconer
 - The motion was seconded by Kainoa Casco
 - The motion to approve the minutes from the July 26 board meeting was voted on and approved unanimously
- **West Maui Soil and Water Conservation District Treasurer's Report**
 - It was noted that we are still awaiting payment for Q3 and Q4 of the county grant
 - A motion to approve the Treasurer's Report was made by Ian Swezey
 - The motion was seconded by Kainoa Casco

- The motion to approve the Treasurer's report was voted on and passed unanimously
- **West Maui Ridge to Reef (R2R) Initiative Updates by Tova Callender**
 - No updates
- **Summary of Final Assessment for National Water Quality Initiative (NWQI) Assessment Project Status WMSWCD NRCS Agreement C006**
 - Sharon Sawdey, USDA-NRCS ACES Contract Engineer stated that this agreement ends September 30, 2022, and we are currently wrapping up the reporting.
 - Sharon Sawdey, USDA-NRCS ACES Contract Engineer stated that NWQI is on hold and going forward they will investigate other funding opportunities
 - Looking for funding opportunities that include water/irrigation
- **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**
 - After discussion, it was determined that the next board meeting would be held either late September or early October.

- Millie will send out a Doodle poll in mid-September to finalize a date and time for the next board meeting
- **Adjournment of the Meeting and Move to Executive Session**
 - A motion to adjourn the meeting and move to Executive Session was made by Kimo Falconer
 - The motion was seconded by Ian Swezey
 - The motion was voted on by the board and approved unanimously
 - The meeting was adjourned at 10:14 AM by James J. Nobriga, Board Chair
 - The Board went into Executive Session pursuant to the Hawaii Revised Statutes (HRS), Section 92-5(a)(4)

Submitted by

A handwritten signature in black ink that reads "Ian D. Swezey". The signature is written in a cursive style with a horizontal line above it.

Ian Swezey
Secretary

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