



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

**TUESDAY, NOVEMBER 22, 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 November Meeting (***note: physical location is at NTBG Education Room***)

Time: Nov 22, 2022 03:00 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/81600854419?pwd=QUtyZzV5SVA1SDBXSk1Ja3hOZ0FzZz09>

Meeting ID: 816 0085 4419

Passcode: 446938

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: 10/18/2022

IV. TREASURER'S REPORT: 11/22/2022

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 – NRCS grant for Board training/information

- Review and discuss grant proposal to provide input to HACD

D. HACD – celebrate 75th anniversary

- Discuss options for outreach events
- Discuss partnership with State/County
- Review potential material

E. NACD annual Meeting February

- Request for Jenni National Conservation District Employees Association (NCDEA) Hawaii representative (East Kauai requests if West Kauai will cover half)

VII. COOPERATOR AGREEMENTS & CONSERVATION PLANS

- A. Review new Cooperative agreements and Conservation Plans
 - Plan Update – Hawaii Xing Long Farm

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. UNFINISHED BUSINESS

- A. **Semi Annual Kauai Combined meeting**
 - December 12th 2pm East Kauai hosted
 - Topics to include
- B. **Annual Dinner** – updates and discussion for planning details

X. OTHER BUSINESS

- A. **Office Space Update**
- B. **February Meeting**
 - NTBG space is not available for entire month
 - Cancel or propose alternate location

XI. ANNOUNCEMENTS/EVENTS

- A. Annual Dinner – December TBA
- B. Other upcoming events and announcements

XII. ADJOURNMENT

NEXT MEETING: Monday December 12, 2022, 2:00PM at Kauai Community College: Learning Resource Center Rm 130 **See online schedule for changes in location and date information:**

<https://calendar.ehawaii.gov/calendar/>

Written Testimony 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 ewkswcd@gmail.com

Live oral/video testimony during the online meeting, email your request to ewkswcd@gmail.com 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.