

Hana Soil and Water Conservation District Board Meeting

Wednesday, January 25, 2023, at 11:00 AM

Meeting to be held via Zoom

Via the Web:

<https://us02web.zoom.us/j/84013123692?pwd=MGM3UWE4WIV4dGxZdTVJaTI3WUtsQT09>

Meeting ID: 840 1312 3692

Passcode: 075484

Or Dial

+1 669 900 6833

Meeting ID: 840 1312 3692

Passcode: 075484

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., Suite 202, 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., Suite 202, Kahului, HI 96732. Or it may be emailed to MauiSWCDs@gmail.com. Written testimony is requested to be received by the Hana Soil and Water Conservation District by 9:00 AM, Monday, January 23, 2023. Please note that public comments 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 9:00 AM, Monday, January 23, 2023. If a response is received after 9:00 AM, Monday, January 23, 2023, 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 Hana 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
 - 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 or Not a Quorum has been Established

- Public notice of meeting
 - Electronically posted to the state calendar (calendar.ehawaii.gov/calendar) on Monday, January 19, 2023
 - Physically posted at the Soil and Water Conservation District Office located at 77 Ho'okele St., Kahului, HI Monday, January 19, 2023
 - Filed with Lt. Governor's Office on Monday, January 19, 2023
 - Mailed or emailed to persons requesting notifications of meetings, postmarked January 19, 2023 – *Please note that at this time, there are no people requesting notifications of meetings*

- **Approval of the Minutes from October 18, 2022**

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

- **State of Hawaii Mandatory Ethics Training**
 - Please send your certificates of completion to Millie

- **Maui Soil and Water Conservation District Planner Updates by Kelly Butler**
 - Poster Contest Update
 - Outreach and events that Maui Soil and Water Conservation District is currently participating in

- **NRCS Updates by Gerald Gregory**

- **Public Comment and Written Testimony (NOTE: Public comment and/or written testimony is requested to be limited to 3 minutes)**
 - Please note that public comments on issues not on the agenda will be for consideration for the Board's agenda at the next meeting.

- **Proposed dates, times and location for the next meeting**

- **Meeting Adjournment**