

KONA SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MONTHLY MEETING AGENDA

Thursday, December 15, 2022, 8:00am – 10:00am

Physical Meeting Location: 81-948 Waena'Oihana Loop #101
Kealakekua, Hawaii 96750 ☎ 808-339-9042

Zoom Meeting ID: 990 4217 1529 Passcode: 942942

<https://zoom.us/j/99042171529?pwd=NVo5bWdsNmhYY0pRR0hybEVtWxFNdz09>

Dial in: (253) 215-8782 US or (301) 715-8592 US

RULES OF ORDER WILL BE FOLLOWED BY ALL ATTENDEES

Protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held with an optional online meeting venue via Zoom.

TESTIMONY: Interested persons can submit written testimony in advance of each meeting that will be distributed to Board Members prior to the meeting. **Written testimony must 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 assure Board Members will receive it with sufficient time for review prior to decision-making. Submit written testimony to kswcd@kswcd.org

To provide **live oral/video testimony** during the online meeting, **email your request to kswcd@kswcd.org at least 24 hours in advance, with 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 an email with the Zoom link via which to testify. You will need a computer with internet access, video camera and microphone to participate. If you require access 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.

The Board may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter), please contact staff at least 72 hours prior to the meeting at 808-339-9042 so that arrangements can be made.

NEXT MEETING: Thursday, January 19, 2023 at Kealakekua Service Center, 81-948 Waena'Oihana Loop #101 Kealakekua, Hawaii 96750 and via Zoom. See online schedule for changes in location and date information: <https://calendar.ehawaii.gov/calendar/>

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- I. **WELCOME:** Call Board Meeting to Order 8:00 am. J. Knowles
- Quorum in attendance & review of agenda.
- II. **MINUTES:** Approval of KSWCD November 17, 2022 Board Meeting Minutes.
- III. **REPORTS:**
- A. **KONA SOIL AND WATER CONSERVATION DISTRICT (KSWCD) FINANCIAL:**
Approval of monthly financial reports sent to Board of Directors via e-mail prior to meeting.
- i. **Statement of Financial Position**
 - ii. **Statement of Financial Income and Expense**
 - iii. **Accounts Payable and Accounts Receivable**
- B. **CONSERVATION ASSISTANT (KSWCD):** R. Hill
- i. **NRCS / USDA (SF-425, SF-270, etc.)**
 - No updates.
 - ii. **National and Hawaii Associations of Conservation Districts (NACD & HACD) Reports**
 - No updates.
 - iii. **County of Hawaii Report**
 - Reporting almost complete.
 - iv. **District Annual Work Plan**
 - Additional edits required before distribution.
- C. **DISTRICT PLANNER (KSWCD):** M. Robblee
- i. **Conservation Plans**
 - Planning updates.
 - ii. **Consolidations & Subdivisions**
 - Review of public notices.
- D. **REGIONAL CONSERVATION PARTNERSHIP PROGRAM (RCPP):** G. Hendrickson / T. Keanu
- RCPP updates.
- E. **PARTNERSHIPS:** K. Mahi
- i. **Hiki Ola**
 - Events & outreach updates
- F. **NATURAL RESOURCE CONSERVATION SERVICE (NRCS):** L. Nelson
- i. **General NRCS**
 - Updates.
 - ii. **Farm Bill Programs**
 - Deadline Announcements.
- IV. **OTHER BUSINESS:** J. Knowles
- i. **Outreach**
 - Promotional materials.
 - Leo Club invoices sent for Council Contingency Funds (\$12,500.00) for radio & social media.
 - ii. **Herbicide Usage**
- V. **NEW BUSINESS:**
- i. **First Kona Coffee Farmers Association (KCFA) Annual Conference and Member Meeting** R.Hill
 - Friday February 24, 2023 from 9 am-4 pm at the Outrigger Kona resort & Spa, 78-128 Ehukai Street, Kailua Kona, Hawaii, 96740. Setup starts at 7am and take down its 4 pm-5 pm. \$200
- VI. **ADJOURN**