

KONA SOIL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS AGENDA

Meeting Location VIA ZOOM

Kealahou, Hawaii 96750

808-339-9042

Monthly Meeting: Thursday, June 16, 2022, 8:00am – 10:00am

RULES OF ORDER WILL BE FOLLOWED BY ALL ATTENDEES

Considering the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held with remote options, with board members, staff and applicants participating via an optional online meeting venue.

Join Zoom Meeting

<https://us02web.zoom.us/j/84646214823?pwd=VjQ4U1pvRHR0MDk2U2FuU2xyOXJndz09>

Meeting ID: 846 4621 4823 Passcode: 581810

***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.

- I. **WELCOME:** Call Kona Soil and Water Conservation District (KSWCD) Board Meeting to Order 8:00 am J. Knowles
- II. **MINUTES:** Approval of KSWCD Board Meeting Minutes Thursday, April 21, 2022. All
- III. **REPORTS:**
- A. **KONA SOIL AND WATER CONSERVATION DISTRICT (KSWCD) FINANCIAL REPORTS** R. Hill
 Review monthly financial reports.
- i. **Accounts Payable**
 - ii. **Statement of Financial Position**
 - iii. **Statement of Financial Income and Expense**
- B. **CONSERVATION ASSISTANT REPORTS (KSWCD)** R. Hill / M. Robblee / B. Anderson
- i. **NRCS / USDA (SF-425, SF-270, etc.)**
 Conservation Technical Assistant (CTA) Financial Reports up to date. Technical Report in process, and reimbursement request once completed.
 - ii. **National and Hawaii Associations of Conservation Districts (NACD & HACD) Reports**
 Semi Annual Report sent. Attended HACD Executive Meeting 4/26/22.
 - iii. **County of Hawaii Report**
 Financial and Technical Reports all completed. Working on FY22-23 Application
 - iv. **Big Island Resource Conservation & Development Council (BIRC&D)**
 Dues Paid. Barbara attended meeting 4/29/22. Next meeting July.
- C. **DISTRICT PLANNER REPORTS (KSWCD)** M. Robblee / R. Hill
- i. **Conservation Plan**
 TMK (3)8-5-001:001 Siglo Tonewoods, LLC (A subsidiary of Paniolo Tonewoods)
 - ii. **Consolidations & Subdivisions**
 TMK (3)7-2-032:001&002 (PL-CON-2022-000014)
 - iii. **Flood Control Structure Tour (Permitted Interaction Group: Steve, Mark & Keli'ikanoe)**
 Tour rescheduled for **Wednesday, June 22nd @ 8:00am**
- D. **NATURAL RESOURCE CONSERVATION SERVICE (NRCS) REPORTS:**
- i. **General NRCS** L. Kimball
 - ii. **2022 Farm Bill Program**
 - EQIP
 - CSP
 - EQIP-CIC and RCPP
 - CSP renewal
 - iii. **Regional Conservation Partnership Program (RCPP)** G. Hendrickson
 - RCPP Project Manager opportunity job listing – advertising \$
- IV. **OLD BUSINESS:**
- i. **Leo's Club & Other Outreach** J. Knowles / R. Hill
 - Public Service Announcements (PSA)
 - Planting flags & literature holder \$200
 - Bumper stickers \$1000
 - Hats / T-shirts \$
 - Cover crop seeds \$
 - Kealakehe High School (rescheduled for next year)
 - Rustic Pathways (June 14th & 16th volunteer service)

- Partnerships forming: Ma’ona Community Garden, CirclePack Hawaii, Blackfoot Farm, Ka’u Seed Library, West Hawai’i Master Gardeners
 - Draft a plan following NRCS Outreach Plan
 - Website updates have resumed
- ii. **Hiki Ola**
- Grant updates? K. Mahi
- iii. **Cooperator of the Year**
- 5 (10 minute PowerPoint Presentation) scheduled for the next Board Meeting, **Thursday, July 21, 2022 @ 9:00am-10:00am** – one from each planner.
- iv. **County of Hawaii Green Waste**
- Chairman sent e-mail – any additional updates?

V. NEW BUSINESS:

- i. **Local Working Group for TCP Flooding**
- Need to schedule and arrange 2022 LWG Meeting
- ii. **Grant Opportunities**
- USDA-NRCS-UAIP-22-NOFO0001178
FY 2022 Urban Agriculture and Innovative Production (UAIP) Competitive Grants Program
<https://www.grants.gov/web/grants/view-opportunity.html?oppld=340885>
 - USDA-NRCS-NHQ-CFWR-22-NOFO0001179
FY 2022 Composting and Food Waste Reduction (CFWR) Pilot Project
<https://www.grants.gov/web/grants/view-opportunity.html?oppld=340906>

PREVIOUS BOARD MEETINGS - ACTION ITEMS:

TASK	PERSON OR COMMITTEE MEMBERS	DUE DATE
Local Working Group for TCP Flooding	Jeff, Steve & Lele	More to come....
FY 2022-2023 Outreach Plan based on Field Office model.	Jeff, Robin & Keli’ikanoe Laura to provide NRCS model	TBD
FY 2022-2023 District Annual Work Plan	Jeff, Barbara, Keli’ikanoe Mahi & Robin	Project Manager
2022 Annual Flood Structure Tour (1/2 Day)	Jeff, Mark, Steve, Keliikanoe, Robin & Mary	June 22, 2022
FY 2022-2023 County Grading Ordinance Application, as well as Conservation Assistant Annual Work Plan	Jeff, Barbara & Robin	June 30, 2022
Website: photos in landscape orientation of Native plants and past events	Keli’ikanoe & Mary	On-going
2021 Cooperator of the Year Nominees	5 Presentations (1 by each Planner – 10 minutes each)	July 21, 2022

VI. ADJOURN