

# KONA SOIL AND WATER CONSERVATION DISTRICT

## BOARD OF DIRECTORS AGENDA

Meeting Location: 81-948 Waena'Oihana Loop #101 & ZOOM  
Kealahou, Hawaii 96750

808-339-9042

**Monthly Meeting: Thursday, November 17, 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

**Meeting ID: 990 4217 1529 Passcode: 942942**

*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](mailto:kswcd@kswcd.org)*

*To provide **live oral/video testimony** during the online meeting, **email your request to [kswcd@kswcd.org](mailto: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 Board Meeting to Order 8:00 am J. Knowles
- II. **MINUTES:** Approval of KSWCD Board Meeting Minutes  
  - October 20, 2022. All
- III. **REPORTS:**
- A. **KONA SOIL AND WATER CONSERVATION DISTRICT (KSWCD) FINANCIAL:** B. Anderson / D. Kokinos  
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.)**
    - CTA Contract Renewal letter update.
    - LRP Final Report / Success Story submitted.
  - ii. **National and Hawaii Associations of Conservation Districts (NACD & HACD) Reports**
    - Board Training and 75 years of SWCD here in Hawai'i calendars.
    - District Annual Work Plan
  - iii. **County of Hawaii Report**
    - Reports update..
- 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:** G. Hendrickson / L. Nelson
- 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**
    - Bumperstickers.
    - Leo Club.
  - ii. **Cooperator of the Year**
    - ***VOTE FOR COOPERATOR OF THE YEAR Farm Tours 10/21/2022!***
- V. **NEW BUSINESS:**
- i. **Herbicide Usage** J. Knowles
    - County of Hawai'i
- VI. **ADJOURN**