

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, October 20, 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*

*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 Board Meeting to Order 8:00 am J. Knowles
- II. **MINUTES:** Approval of KSWCD Board Meeting Minutes
 - July 21, 2022 and September 15, 2022 (no August meeting) All
- III. **REPORTS:**
- A. **KONA SOIL AND WATER CONSERVATION DISTRICT (KSWCD) FINANCIAL:** B. Anderson
Review monthly financial reports.
i. **Statement of Financial Position**
ii. **Statement of Financial Income and Expense**
iii. **HR Policies**
 - Annual leave
 - HR handbook
- B. **CONSERVATION ASSISTANT (KSWCD):** R. Hill
i. **NRCS / USDA (SF-425, SF-270, etc.)**
 - CTA Contract Renewal
 - LRP Final Report / Success Story
ii. **National and Hawaii Associations of Conservation Districts (NACD & HACD) Reports**
 - Executive Meeting Update
iii. **County of Hawaii Report**
 - Reports Overdue
- C. **DISTRICT PLANNER (KSWCD):** M. Robblee
i. **Conservation Plans**
 - No new plans
ii. **Consolidations & Subdivisions**
 - No reviews
iii. **Flood Control Structure Tour (9/28/22)**
 - Report
- D. **REGIONAL CONSERVATION PARTNERSHIP PROGRAM (RCPP):** G. Hendrickson / T. Keanu
 - RCPP Updates
- E. **NATURAL RESOURCE CONSERVATION SERVICE (NRCS):** L. Nelson
i. **General NRCS**
ii. **Farm Bill Program**
iii. **Priority Resource Concerns & Ranking Questions**
- IV. **OTHER BUSINESS:** J. Knowles
i. **Outreach**
 - Fall Newsletter
 - Bumperstickers
 - Caps / Shirts
 - Leo Club
ii. **Hiki Ola**
 - Outreach updates K. Mahi
iii. **Cooperator of the Year**
 - Farm Tours 10/21, 2022 @ 8:00am-1:00pm***
- V. **NEW BUSINESS:**
- VI. **EXECUTIVE SESSION TO FOLLOW**
- VII. **ADJOURN**