67-1185 Mamalahoa Hwy., Suite H-148 Kamuela, HI 96743 Phone: (808) 885-6602 ext. 102 | Fax: 855-878-2456

### Agenda for the meeting of Mauna Kea Soil and Water Conservation District

Date: Wednesday, December 14, 2022

Time: 3:00 P.M. – 5:00 P.M.

Location: In person at USDA-NRCS Waimea Field Office 67-1185 Mamalahoa Hwy

Suite H-148 Kamuela, HI 96743 or online via Microsoft Teams

Start: 3:05pm

Attendees: Charlie White, Pono von Holt, Alyssa Fujii, Guy Cellier Willie Rice, Nicole Fernandez

- I. Approval of Agenda
  - a. Add sub-division PL-SUB-2022-000101
  - b. Approve
- II. Approval/Review Minutes- 11/9/2022
  - a. Approve
- III. Treasurer's report

Lau

- a. DLNR- check received and farm bureau membership payment
- b. County- payroll deduction, purchased business cards and envelopes
- c. Disregard the LRP payment, which was reported on last month's meeting
- IV. Chairman's Report

von Holt

- a. Susan Kubo is retiring
- V. Committee Report
  - a. None
- VI. Farm Dwelling Review
  - a. None
- VII. Sub-division Review
  - a. PL-SUB-2022-000101
    - i. Parker Ranch Foundation Trust, 9.36 ac North Kohala
    - ii. Sub-divide into 2 lots: 6.71 and 2.56 ac, and road 0.26 ac
    - iii. 2 streams on boarder of property, sliver of property considered HEL
    - iv. Elevational changes, grassed over, no concern
- VIII. Agreements/Contract Approval



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- a. Cooperative Agreement
  - i. Nicole Soong
    - 1. Puukapu- 3.6 ac
    - 2. Grazing sheep, intake done back in 2017
    - 3. Assistance with grazing infrastructure
    - 4. Approved
  - ii. Jeffrey Koreyasu
    - 1. Puukapu- 7.2 ac
    - 2. Grazing cattle
    - 3. Assistance with grazing infrastructure
    - 4. approved
- b. Plan Approval
  - i. None
- c. Plan Revision
  - i. None
- d. Plan Update

a. NRCS

- i. None
- e. Plan Cancellation
  - i. None
- IX. Reports, Correspondence and Announcements
  - i. Program update

Fujii

- 1. Saydie engineer from Kauai moving to Waimea office
  - 2. Interview for DC position, selection end of week
  - 3. Admin assistance for office will be re-advertise
  - 4. Special initiative fund pools- NWQI and water smart (source water protection)
    - a. Source water protection is for tree planting
    - b. Both will be administered like EQIP
- b. Conservation Specialist/Administrative Assistant

Fernandez

- i. No intake
- ii. 1 application signing in November
- iii. Completed 2 inventory
- iv. NRCS tech roll out about inventory assessments
- v. LRP meeting about vision and mission



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- vi. CTA fence flagging
- vii. LRP map making
- viii. Susan Kubo is retiring and Amy Koch will be the contact for LRP

#### X. Old Business

- a. Ordering business cards
  - i. Order placed and received

#### XI. New Business

- a. Open discussion
  - i. Cabinet in back of office, what does MKSWCD want to do with it since NRCS no longer needs it?
    - 1. Donate to whoever needs it
  - ii. Add list of attendees to minutes
- XII. Adjournment

End: 3:52pm

#### To provide Written Testimony by Mail or E-mail:

Written testimony to be submitted in advance of each meeting that will be distributed to board members prior to the meeting. Submit written testimony to <a href="mailto:mkswcd@gmail.com">mkswcd@gmail.com</a> or via postal mail to Mauna Kea Soil and Water Conservation District at <a href="mailto:67-1185">67-1185</a> Mamalahoa Hwy Suite H-148, Kamuela, HI 96743. Written testimony that is received later than 24 hours prior to the meeting will be retained as part of the record and distributed to board members as soon as practicable, but we cannot ensure that board members will receive it within sufficient time for review prior to decision-making.

#### To provide Video Testimony by Microsoft Teams:

Send your request via email to <a href="mkswcd@gmail.com">mkswcd@gmail.com</a> and clearly identify the agenda item that you would like to testify. Once your request has been received, you will receive an email with the Microsoft Teams link. Requests may be made during the meeting and will be processed as soon as practicable.

#### To provide Oral Testimony by Telephone:

Dial: +1 202-650-0123

Phone Conference ID: 399 196 505#

#### **Auxiliary Service:**

If you need an auxiliary aid/service or other accommodation due to a disability, contact MKSWCD at (808) 885-6602 ext. 102 or at <a href="mailto:mkswcd@gmail.com">mkswcd@gmail.com</a> as soon as possible. Request

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made as early as possible will allow adequate time to fulfill your request. Upon request this notice is available in alternate formats such as large print, braille, or electronic copy.