



Mauna Kea Soil & Water Conservation District

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, November 9, 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 3:07pm

- I. Approval of Agenda
 - a. Add two cooperative agreements
- II. Approval/Review Minutes- 10/12/2022
 - a. approved
- III. Treasurer's report Lau
 - a. Change in county account for payroll
 - b. Federal account LRP payment deposit
 - c. Dividend in savings account except for federal account
 - d. Approved
- IV. Chairman's Report von Holt
 - a. None
- V. Committee Report
 - a. None
- VI. Farm Dwelling Review
 - a. None
- VII. Sub-division Review
 - a. None
- VIII. Agreements/Contract Approval
 - a. Cooperative Agreement
 - i. Richard Andaya
 1. Puukapu, 10 ac
 2. Grazing sheep. Assistance with infrastructure for sheep
 3. Approved



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ii. Hawaii Lowline Cattle

1. Ahualoa, 203 ac
2. Grazing cattle. Assistance with infrastructure for cattle.
3. Approved

iii. Norma Jean Sakata

1. Ahualoa, 8 ac.
2. Grazing Cattle. Assistance with infrastructure for cattle.
3. Approved

b. Plan Approval

- i. None

c. Plan Revision

- i. None

d. Plan Update

- i. None

e. Plan Cancellation

- i. None

IX. Reports, Correspondence and Announcements

a. NRCS

Fujii

i. Program update

1. Carpet removal and installation 12/12
2. SWCD board training- concerns about district staff doing things for NRCS. Susan putting a training on and creating handbook for each district
3. Program assistance position will be re-advertised
4. Alyssa accepted GS-11 position
5. DC position closes tomorrow
6. New engineer from Kauai in office
7. Getting a UTV maybe
8. Cattleman conference NRCS will have booth

b. Conservation Specialist/Administrative Assistant

Fernandez

- i. 1 intake
- ii. LRP meeting 11/24
- iii. HACD meeting- main topic was the funding from NRCS to inform NRCS what is the districts role and what is expected of district staff
- iv. County report 1 submitted



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v. Comp time 11/25

- X. Old Business
 - a. Outreach material all has been received
 - b. CTA plans for consultants

 - c. LRP contracts

 - d. HACD annual conference
 - i. June 21-23 at KMC

- XI. New Business
 - a. Open discussion
 - i. Business cards ordering- approved

- XII. Adjournment

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 mkswcd@gmail.com or via postal mail to Mauna Kea Soil and Water Conservation District at 67-1185 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 mkswcd@gmail.com 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 mkswcd@gmail.com 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.