

Olinda-Kula Soil and Water Conservation District Board Meeting

Friday, February 3, 2023, at 1:00 PM

Meeting to be held via Zoom

Meeting ID: 843 8777 9713

Passcode: 913361

Via the Web

<https://us02web.zoom.us/j/84387779713?pwd=cFIHR1VoMEZ4S0lJRzdsbWM3RmZUZz09>

Or Dial

+1 669 900 6833

Due to the rising numbers from COVID, we strongly encourage that attendance is via the Zoom link (Internet) or by attending via the telephone number, however, if this is not possible, the physical meeting location is 77 Ho'okele St., Kahului, HI. **Anyone attending the meeting at the physical location is encouraged to follow standard COVID protocol with proper mask usage.**

Written testimony to be presented at the meeting may be mailed or delivered to 77 Ho'okele St., Kahului, HI 96732. Or it may be emailed to MauiSWCDs@gmail.com. Written testimony is requested to be received by the Olinda-Kula Soil and Water Conservation District by 7:30 AM, Wednesday, February 1, 2023. Please note that public comment on issues not on the agenda will be for consideration for the Board's agenda at the next meeting.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Millie Wagner at telephone 808-214-1744 and/or email MauiSWCDs@gmail.com as soon as possible, preferably by Tuesday, January 31, 2023. If a response is received after Tuesday, January 31, 2023, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Please be advised that the Olinda-Kula Soil and Water Conservation District Board may go into Executive Session pursuant to Hawaii Revised Statutes (HRS), Section 92-5(a)(4).

- **Meeting Call to Order**
 - **Roll Call of Those Present at the Meeting**
 - **Directors:**
 - Clark Hashimoto, Chair
 - Garret Hew, Vice-chair
 - Alan Nago, Director
 - Ethan Romanchak, Director
 - **USDA Natural Resources Conservation Services (NRCS)**
 - Gerald Gregory, District Conservationist, NRCS
 - Jason Hew, Soils Conservationist, NRCS
 - Jessica Talbot, Planner, NRCS
 - La’akea Low, Planner, NRCS
 - **Maui Soil and Water Conservation District (SWCD) Staff**
 - Kelly Butler, Conservation Planner, Maui SWCD
 - Millie Wagner, Administrator, Maui SWCD
 - **Members of the Public**
 - **Board Members Not Present at the Meeting**
 - **Determination of Whether a Quorum has been Established**
 - **Public notice of meeting**
 - Electronically posted to the state calendar (calendar.ehawaii.gov/calendar) on Friday, 1/27, 2023
 - Physically posted at the Soil and Water Conservation District Office located at 77 Ho’okele St., Kahului, HI on Friday, 1/27, 2023
 - Filed with Lt. Governor’s Office on Friday, 1/27, 2023
 - Mailed or emailed to persons requesting notifications of meetings, postmarked Friday, 1/27, 2023 (Please note there is no one requesting notification of meetings at this time.)
- **Approval of the Minutes from September 29, 2022**
- **Olinda-Kula Maui Soil and Water Conservation District Treasurer’s Report**
 - Acknowledgement that the Treasurer’s report has been received and will be placed on file

- **Olinda-Kula 75th Anniversary Celebration**

- The Olinda-Kula Soil and Water Conservation District was formed on May 2, 1948, and celebrates its 75th Anniversary in May 2023
 - Follow-up regarding the state-wide celebration by Mae Nakahata
 - Discussion regarding a local celebration to be held
 - Date to hold celebration? *The actual anniversary date falls on a Tuesday.*
 - Suggestions
 - Saturday prior to the anniversary date is 4/26/2023
 - Saturday after the anniversary date is 5/6/2023
 - Other dates?
 - Type of celebration to hold?
 - Suggestions:
 - Potluck (Invitations to all Soil and Water Conservation District Board Members)
 - Puu-Puus (Invitations to Maui County and State dignitaries, and other Soil and Water Conservation District Board Members)
 - Full Day Celebration (Invitations to all Maui Soil and Water Conservation District board members, Maui County dignitaries and members of the public) – Similar to AgFest?
 - Other suggestions
 - Location of Celebration?
 - Suggestions
 - Kula Community Center
 - Hannibal Tavares Community Center
 - Other suggestions
 - Budget for Celebration
 - Unencumbered Funds
 - Donations?
 - Proposed amount to budget

- **Maui Soil and Water Conservation District Updates, Outreach/Events, Plans, Finalization by Kelly Butler**

- Outreach/Events
 - Poster Contest
 - Arbor Day Celebration

- **USDA Natural Resources Conservation Services (NRCS) District Conservationist Report by Gerald Gregory**
 - CSP Conservation Plans for Approval
 - A CSP is a 5-year contract, where the client adopts conservation “enhancements” to their operation
 - Due to privacy issues with conservation plans, the board may elect to go into executive session pursuant to section 92-5(a)(3), to discuss and approve these plans
 - Plan 1 for Approval (*Files emailed on 1/13/2023*)
 - Approximate Acres: 17.3
 - Legal Description: TMK: (2)-2-2-0015:007
 - Land Units: TRACT: 168 FIELD(S): 1, 2, 3, 4, 5
- **Public Comment and Written Testimony (NOTE: Public comment and/or written testimony is to be limited to 3 minutes)**
 - Please note that public comment on issues not on the agenda will be for consideration for the Board’s agenda at the next meeting
- **Proposed dates and times for next meeting**
- **Adjournment of the Meeting**