

WEST KAUAI  
Chair: Howard Green  
Treasurer: David Smith  
Adam Killermann  
Umi Martin  
Richard Loero



EAST KAUAI  
Chair Edward Kawamura Jr.  
Treasurer: Arryl Kaneshiro  
Eric Hansen  
Brad Seymour  
Emilie Kirk

**TUESDAY, DECEMBER 12, 2022**  
**2:00 PM**

**KAUAI COMMUNITY COLLEGE: LEARNING RESOURCE CENTER RM 130**

**AGENDA FOR EAST & WEST KAUAI SWCD COMBINED MEETING**

East and West Kauai SWCD is inviting you to a scheduled Zoom meeting.

Topic: East and West Kauai SWCD's Semi Annual Combined December Meeting *(note: physical location is at Kauai Community College)*

Time: Dec 12, 2022 02:00 PM Hawaii *(note: this may be a longer meeting from 2-4PM)*

Join Zoom Meeting

<https://us02web.zoom.us/j/85881301044?pwd=UHBXUkt2eWlmWEpseEJSaitFWTIwQT09>

Meeting ID: 858 8130 1044

Passcode: 262078

Dial by your location

+1 253 215 8782

+1 301 715 8592

Meeting ID: 858 8130 1044

Passcode: 262078

Find your local number: <https://us02web.zoom.us/u/kcsbaijqBU>

**I. CALL TO ORDER, QUORUM**

A. Attendance: East Kauai, West Kauai

**II. REVIEW OF AGENDA**

**III. REVIEW/ACCEPT MINUTES:**

A. East Kauai SWCD 10/17/2022

B. West Kauai SWCD 11/22/2022

**IV. TREASURER’S REPORT: 12/12/2022**

A. East Kauai – Arryl

B. West Kauai – David

**V. CORRESPONDENCE**

A. Flyers for upcoming events (e-mail)

**VI. NEW BUSINESS**

**A. NRCS Report – Jenna Dunn, District Conservationist**

- General – NRCS Staffing
- Farm Bill Programs – EQIP, CSP, AMA, RCPP
- Other – NRCS events and news

- B. Conservation Specialist Report – Jenni Scotti**
  - Trainings/meetings/Learning
  - Plans/Field Visits
  - Outreach
  - Misc./News/Upcoming Events/Future Projects/Goals
- C. NRCS PIA Acting Director – JB Martin**
  - Introduction
  - Questions (both from SWCDs and from Director)
- D. Update on Open Positions**
  - HACD Conservation Specialist (FT)
  - HACD Programs Assistant (FT)
  - SWCD District Assistant (PT)

## **VII. COOPERATOR AGREEMENTS & CONSERVATION PLANS**

- A. New Kauai Soil and Water Conservation District (SWCD) Cooperators & Conservation Plans**
  - Chair reviews and signs new Cooperator Agreements

## **VIII. STANDING COMMITTEE REPORTS**

- A. Garden Island RC&D**
  - NRCS/SWCD
  - Kauai Invasive Species Committee (KISC)
  - Kauai Landscape Industry Council (KLIC)
  - Kauai Forest Bird Recovery Program (KFBRP)
  - Kokee Resource Conservation Program (KRCP)
  - Makawahi Cave
  - Malama Hikanaakala Heiau
  - Malama Ia Namanu
- B. Grading Ordinance (Paul)**
  - Updates from the County

## **IX. UNFINISHED BUSINESS**

- A. HACD – NRCS grant for Board training/information**
  - Provide feedback
- B. HACD – celebrate 75<sup>th</sup> anniversary – Year of Conservation**
  - Discuss options for outreach events
  - Discuss partnership with State/County
  - Review potential material
  - Lei – cultural and agriculture
- C. West Kauai Annual Dinner – Updates**

## **X. OTHER BUSINESS**

- A. General updates from around the island**
  - Share events, challenges, future goals.
- B. Office Space Update**

## XI. ANNOUNCEMENTS/EVENTS

- A. Annual Dinner – January 27<sup>th</sup> 2023
  - E-mail invitations
- B. Other upcoming events and announcements

## XII. ADJOURNMENT

**NEXT MEETING: East Kauai:** Monday January 9, 2023 at 2 pm at Kauai Community College: Learning Resource Center room 130. **West Kauai:** Tuesday January 17, 2023 at 3 pm at National Tropical Botanical Garden. **See online schedule for changes in location and date information:** <https://calendar.ehawaii.gov/calendar/>

***Written Testimony** can be submitted by interested persons in advance of each meeting that will be distributed to Board Members prior to the meeting. We request written testimony 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 ensure Board Members will receive it with sufficient time for review prior to decision-making. Submit written testimony to [ewkswcd@gmail.com](mailto:ewkswcd@gmail.com)*

***Live oral/video testimony** during the online meeting, email your request to [ewkswcd@gmail.com](mailto:ewkswcd@gmail.com) We request written testimony be submitted no later than 24 hours in advance to allow time for board members to review. Please include 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 a confirmation email from East & West Kauai SWCD. You will need a computer with internet access, video camera and microphone to participate. If you wish to give oral testimony 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.*

INDIVIDUALS REQUESTING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) AT THE DISTRICT SWCD MEETING, PLEASE CONTACT STAFF AT LEAST 72-BUSINESS HOURS PRIOR TO THE MEETING AT (808) 652-7348 or [EWKSWCD@gmail.com](mailto:EWKSWCD@gmail.com) SO THAT ARRANGEMENTS CAN BE MADE.