



TUESDAY, JANUARY 17, 2023
3:00 PM

NATIONAL TROPICAL BOTANICAL GARDEN'S EDUCATION ROOM, PAPALINA RD KALAHEO

AGENDA FOR MONTHLY WEST KAUAI SWCD MEETING

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

Topic: West Kauai SWCD's January Meeting ***(note: physical location is at NTBG Education Room)***

Time: Jan 17, 2023 03:00 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/83017720604?pwd=T1Q3cm1FMmxhb2ZkR09tazFIK1JRZz09>

Meeting ID: 830 1772 0604

Passcode: 409287

Dial by your location

+1 253 215 8782

+1 301 715 8592

I. CALL TO ORDER, QUORUM

A. Attendance

II. REVIEW OF AGENDA

III. REVIEW/ACCEPT MINUTES: 12/12/2022

IV. TREASURER'S REPORT: 1/17/2022

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. February and March Meetings

- February – need location
- March – JS out of town, propose canceling

D. 2022 West Kauai Cooperator of the Year

- Nominations

VII. COOPERATOR AGREEMENTS & CONSERVATION PLANS

A. Review new Cooperative agreements and Conservation Plans

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 – celebrate 75th anniversary

- Updates

B. Position updates

- HACD Conservation Specialist (FT)
- HACD Programs Assistant (FT)
- Interview Panel – online ZOOM

C. Annual Dinner – updates and finalize details

X. OTHER BUSINESS

A. Office Space Update

XI. ANNOUNCEMENTS/EVENTS

- A. NRCS FY2023 CSP application deadline – February 27th
- B. Annual Dinner – January 27th
- C. Other upcoming events and announcements

XII. ADJOURNMENT

NEXT MEETING: Tuesday February 21, 2022, 3:00PM at Location TBD See **online schedule 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*

***Live oral/video testimony** during the online meeting, email your request to 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 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 SO THAT ARRANGEMENTS CAN BE MADE.