

**West Maui Soil and Water Conservation District Board Meeting  
Wednesday, January 25, 2022, 1:30 PM**

**Meeting to be held via Zoom**

**Via the Web**

<https://us02web.zoom.us/j/81269694361?pwd=aTYxVzI4SHZjZ0wwMEcrT0pRWWJ0Zz09>

**Meeting ID: 812 6969 4361**

**Passcode: 549970**

**Or Dial**

+1 669 900 6833 US

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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., Suite 202, 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., Suite 202, Kahului, HI 96732. Or it may be emailed to [MauiSWCDs@gmail.com](mailto:MauiSWCDs@gmail.com). Written testimony is requested to be received by the West Maui Soil and Water Conservation District by 9:00 AM, Monday, January 23, 2023. Please note that public comments 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](mailto:MauiSWCDs@gmail.com) as soon as possible, preferably by 9 AM, January 23, 2023. If a response is received after 9 AM, Monday, January 23, 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 West Maui 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
    - Associate Director(s)
    - Maui Soil and Water Conservation District Staff

- USDA Natural Resources Conservation Services (NRCS)
    - 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](http://calendar.ehawaii.gov/calendar)) on January 19, 2023
  - Physically posted at the Soil and Water Conservation District Office located at 77 Ho'okele St., Kahului, HI on January 19, 2023
  - Filed with Lt. Governor's Office on January 19, 2023
  - Mailed or emailed to persons requesting notifications of meetings, postmarked January 19, 2023 – *Please note that at this time, there is no one requesting notifications of meetings*
- **Approval of the Minutes from October 4, 2022**
- **West Maui Soil and Water Conservation District Treasurer's Report**
- **Open positions to the West Maui Soil and Water District Board of Directors**
  - Position of Director (elected) currently vacant
    - Follow-up: West Maui Soil & Water Conservation District Board Vice-Chair, Kainoa Casco to reach out to Kaipō Kekona regarding serving as a board member
      - Nominations, Elections, and Length of Terms
- **State of Hawaii Mandatory Ethics Training**
  - Please send your certificates of completion to Millie
- **West Maui Ridge to Reef (R2R) Initiative Updates by Tova Callender**
- **Maui Soil and Water Conservation District Conservation Specialist Updates by Kelly Butler**
  - Poster Contest Update
  - Outreach and events that Maui Soil and Water Conservation District is currently participating in
- **NRCS Updates by Gerald Gregory**
  - Conservation Stewardship Program (CSP) Plan for Approval
    - Plan emailed to the Board on Friday, 1/12/2023
    - Please note that due to privacy laws, many aspects of the Conservation plans may not be fully discussed in a public forum. The Board anticipates going into

executive session pursuant to section 92-5(a)(3), to discuss and approve the Conservation Plans

- **Public Comment and Written Testimony (NOTE: Public comment and/or written testimony is limited to 3 minutes)**
  - Please note that public comments 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**
- **Meeting Adjournment**