

KONA SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MONTHLY MEETING AGENDA

Thursday, March 16, 2023, 8:00am – 10:00am

Physical Meeting Location: 81-948 Waena'Oihana Loop #101
Kealakekua, Hawaii 96750 ☎ 808-339-9042

Zoom Meeting ID: 990 4217 1529 Passcode: 942942

<https://zoom.us/j/99042171529?pwd=NVo5bWdsNmhYY0pRR0hybEVtWTFNdz09>

Dial in: (253) 215-8782 US or (301) 715-8592 US

RULES OF ORDER WILL BE FOLLOWED BY ALL ATTENDEES

Protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held with an optional online meeting venue via Zoom.

TESTIMONY: Interested persons can submit written testimony in advance of each meeting that will be distributed to Board Members prior to the meeting. **Written testimony must 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 assure Board Members will receive it with sufficient time for review prior to decision-making. Submit written testimony to kswcd@kswcd.org

To provide **live oral/video testimony** during the online meeting, **email your request to kswcd@kswcd.org at least 24 hours in advance, with 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 an email with the Zoom link via which to testify. You will need a computer with internet access, video camera and microphone to participate. If you require access 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.

The Board may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter), please contact staff at least 72 hours prior to the meeting at 808-339-9042 so that arrangements can be made.

NEXT MEETING: Thursday, April 20, 2023 at Kealakekua Service Center, 81-948 Waena'Oihana Loop #101 Kealakekua, Hawaii 96750 and via Zoom. See online schedule for changes in location and date information: <https://calendar.ehawaii.gov/calendar/>

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- I. **WELCOME:** Call Board Meeting to Order 8:00 am. J. Knowles
- Roll call, confirm quorum, and review of additional agenda items.
- II. **MINUTES:** Approval of KSWCD February 16, 2023, Board Meeting Minutes.
- III. **REPORTS:**
- A. **TREASURER (KSWCD):** J. Anderson
- i. **Monthly Financial Statements**
 - Questions or comments about reports sent to Board via e-mail.
- B. **CONSERVATION ASSISTANT (KSWCD):** R. Hill
- i. **NRCS / USDA (SF-425, SF-270, etc.)**
 - CTA annual report due. Reimbursements submitted but not received. New CTA agreement has updated information.
 - ii. **Hawai'i Association of Conservation Districts (HACD) / (NACD)**
 - NRCS-NACD providing additional District support. See attached e-mail. HACD Annual Conference June 21-23, 2023 at Volcano, Kilauea Military Camp/
 - iii. **County of Hawaii Report**
 - Quarterly reports completed. Signed & submitted.
 - iv. **District Annual Work Plan**
 - Begin working on District Annual Work Plan FY 2023-2024. FY 2022-2023 will be revised into Accomplishments Report.
 - v. **Website KonaConservation.org**
 - Updates to be worked on while off island (3/29/23 – 4/11/23)
- C. **DISTRICT PLANNER (KSWCD):** M. Robblee
- i. **Conservation Plans**
 - Planning updates.
 - ii. **Consolidations & Subdivisions**
 - Review of public notices.
- D. **REGIONAL CONSERVATION PARTNERSHIP PROGRAM (RCP):** G. Hendrickson
- RCP updates.
- E. **PARTNERSHIPS:** K. Mahi
- i. **Hiki Ola**
 - Events & outreach updates
- F. **NATURAL RESOURCE CONSERVATION SERVICE (NRCS):** L. Nelson
- i. **General NRCS**
 - CTA Agreement: additional conservation planners.
 - Permitted Interaction Group (PIG) for increasing District's conservation delivery capacity (NRCS-NACD assistance request)
 - Updates.
 - ii. **Farm Bill Programs**
 - Announcements.

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IV. OTHER BUSINESS:

J. Knowles / R. Hill / M. Robblee

i. Outreach

- Leo Club outreach continues.
- Promotional materials at Kona Coffee Farmers Association Symposium.
- Ma'ona Community Garden water model for Konawaena Elementary 2nd graders (90+ students)

ii. County of Hawai'i / Herbicide Usage

iii. Cooperator of the Year Picnic: April 22, 2023

- Location, time, and invite list.

V. NEW BUSINESS:

J. Knowles

i. NRCS / District Partnerships

- CTA Agreement – revised budget / Permitted Interaction Group (PIG) for increasing District's conservation delivery capacity (NRCS-NACD assistance request)

VI. UPCOMING EVENTS REMINDERS:

i. Cooperator of the Year Picnic

- Saturday, April 22, 2023 – time & details.

ii. RCPP / Hiki Ola Events

- TCP Support workshop, Thursday, **March 23, 2023, 3pm – 5pm.**
- Field Day, Saturday, **April 15, 2023 9am – 12pm.**

VII. ADJOURN

VIII. EXECUTIVE SESSION TO FOLLOW