

**Considering the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held @ the NRCS Hilo F.O. Conference Room 101 located at 154 Waianuenue Ave, the new W.H. Shipman office in Keaau and virtual via Microsoft Office Teams**

For further meeting information including meeting link: Please contact Jennifer Lopez Reavis by phone @ 808-933-8350 or email her at [jennifer.lopez@hi.nacdnet.net](mailto:jennifer.lopez@hi.nacdnet.net)

Microsoft Teams meeting link:  
**Join on your computer or mobile app**  
[Click here to join the meeting](#)

Meeting ID: 212 752 605 100

Passcode: drk3Tf

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 202-650-0123,416509217#](tel:+12026500123416509217#) United States, Washington DC

Phone Conference ID: 416 509 217#

## AGENDA

PUNA Monthly Board Meeting  
9:30a.m. – virtual via Microsoft Office Teams  
June 7, 2023

- I. Call to Order - English
- II. Minutes of the Last Mtg. - Okamoto
- III. Treasurer’s Report - Okamoto
- IV. Correspondence
- V. New Cooperators/New Plans/Revisions/Updates/Cancellations
  - A. New Cooperator Approval
    - 1. Roberta Mendes - Babila
    - 2. Roberta Mendes (Hewett Lease) - Babila
    - 3. Karin Schlappa - Babila
  - B. Conservation Plan/Revision Approval
    - 1. Christian Kort - Revision - Lee Loy
    - 2. Steven Bergfeld- Revision - Nagata
    - 3. Roberta Mendes - Babila
    - 4. Roberta Mendes (Hewett Lease) - Babila
    - 5. Karin Schlappa - Babila
- VI. Reports
  - A. DC Report - Hisashima
  - B. FSA Report -

- C. BIRCD Report - Yeh
- D. HACD Report - English
  - 1. Annual Meeting June 21-23, 2023 – KMC Volcano, HI
    - a. Silent auction donations
- E. Reports
  - 1. District Employee Report
- F. Open Forum
  - 1. Public comments on issues not on the agenda, for consideration for Board’s agenda at the next mtg.
- VII. Other Business
  - A. Other New Business
    - 1. Issues
      - a. Insurance pertaining to the board
      - b. Conservation planning
    - 2. Subdivision Review/Consolidations
- VIII. Adjournment

**Written and Oral 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 [jennifer.lopez@hi.nacdnet.net](mailto:jennifer.lopez@hi.nacdnet.net)*

*To provide **live oral/video testimony** during the online meeting, email your request to [jennifer.lopez@hi.nacdnet.net](mailto:jennifer.lopez@hi.nacdnet.net) **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 Microsoft Office Teams 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.*

**Special Assistant Request**

**INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) AT THE SWCD MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 933-8350 or email [Jennifer.lopez@hi.nacdnet.net](mailto:Jennifer.lopez@hi.nacdnet.net) SO THAT ARRANGEMENTS CAN BE MADE.**

**Executive Session**

*The Board may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes.*