

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

East & West Kauai
Soil & Water Conservation Districts



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

WEDNESDAY MAY 31, 2023
2:00 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: East and West Kauai SWCDs' Combined May Meeting (*note: physical location is at NTBG Education Room*)

Time: May 31, 2023 02:00 PM Hawaii (*note: this may be a longer meeting from 2-4PM*)

Join Zoom Meeting

<https://us02web.zoom.us/j/89890363003?pwd=QkM0RGJVUHZwNmYzVEkzZStrUmpjQT09>

Meeting ID: 898 9036 3003

Passcode: 810889

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:

A. East Kauai: 4/10/2023

B. West Kauai: 2/22/2023 & 4/18/2023

IV. TREASURER'S REPORT: 5/31/2023

A. East Kauai – Arryl

B. West Kauai - David

V. CORRESPONDENCE

A. Flyers for upcoming events (e-mail)

VI. NEW BUSINESS

A. NRCS Report – District Conservationist – Adam Turkula

- 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. Change in Associate Director requirements for State of Hawaii - *Review Summary of Application of State Ethics Code to State Board Members*

- Officially an appointed position voted upon and noted in the minutes
- Subject to same State Ethics Code as Directors
 - i. This includes signing state documents and participating in training
- Discuss Term Limits – to share input and vote at HACD annual meeting

D. West Kauai Associate Director

- Vote in Cathy Cooley

E. West Kauai Chair Nomination

- Vote for West District Chair

F. Local Working Group

- NRCS to share thoughts on LWG meetings
- Discuss 2023 meeting goals and deadline
- Select subcommittee meeting date & review participating subcommittee members
 - Wednesday June 7 or Thursday June 8

G. Agricultural Festival

- Sign-up

H. STAC update (Arryl, Eric & Richard)

- Share any updates from 5/9/2023 meeting

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. Annual HACD meeting

- Donations (East Kauai)
- 2024 host discussion

B. Director Terms ending 6/30/2023

- West Kauai SWCD
 - Howard Greene (Elected)
 - Adam Killermann (Appointed)
 - Richard Loero (Elected)
- East Kauai SWCD
 - Eric Hansen (Appointed)
 - Brad Seymour (Elected)

C. 2022 Kauai Cooperator of the Year

- Nominations

D. Annual Work Plan

- FY2023 & FY2024

E. HACD – celebrate 75th anniversary

- Updates

F. Position updates

- HACD Conservation Specialist (FT)
- HACD Programs/ District Assistant (FT)

G. Kauai Conservation Districts Capacity Building and Long Range Plan Survey

- Review answers and add to summary

H. Grants

- Existing grant updates
- Discuss other potential funding opportunities (see correspondence)

X. OTHER BUSINESS

- A. **Office Space Update**
- B. **District T-shirts**
- C. **West Kauai Meeting location**
 - Location June will need to be Gay & Robinson (confirm June 27th)
 - Select July-Dec locations so can share with NTBG
- D. **Island-wide updates from West Kauai SWCD and East Kauai SWCD**
 - Share any information or activities from each district

XI. ANNOUNCEMENTS/EVENTS

- A. Ag festival 6/17-6/18
- B. HACD conference 6/21-6/23 Ka`u SWCD held in Volcano, Big Island
- C. Conservation Stewardship Program (CSP) round two applications deadline 6/30/2023
- D. FY2023 funding to support Conservation solutions through strategic partnerships in PIA proposal deadline 6/14/2023
- E. Regional Conservation Partnership Program (RCPP) application deadline 8/11/2023
 - Information on process webinar – 6/7/2023 (see correspondence)
- F. Other upcoming events and announcements

XII. *Executive Session*

A. board members will enter into Executive Session pursuant to HRS Section 92-5(a)(2), to discuss personnel/salary.

XIII. ADJOURNMENT

NEXT MEETING: West Kauai SWCD: TBD at Gay & Robinson offices. **East Kauai SWCD:** Tuesday June 13 at 2pm at Kauai Department of Health Conference Room **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/SERVICES or OTHER ACCOMODATION due to a disability (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled), 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. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.