

KONA SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MONTHLY MEETING AGENDA

Thursday, July 20, 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, August 17, 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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Thursday, July 20, 2023, 8:00am – 10:00am

- I. **WELCOME:** Call Board Meeting to Order 8:00 am. G. Hendrickson
- Roll call, confirm quorum, and review of additional agenda items.
- II. **MINUTES:** Approval of KSWCD May 18, 2023 Board Meeting Minutes (no meeting June).
- III. **REPORTS:**
- A. **TREASURER (KSWCD):** R. Hill
- i. **Monthly Financial Statements**
- Questions or comments about reports sent to Board via e-mail.
- B. **CONSERVATION ASSISTANT (KSWCD):**
- i. **NRCS / USDA (SF-425, SF-270, etc.)**
- CTA new application revised and submitted.
 - Soil Testing Sample Kits: positive responses.
- ii. **Hawai'i Association of Conservation Districts (HACD) / (NACD)**
- HACD Annual Conference June 21-23, 2023 at Volcano, Kilauea Military Camp.
- iii. **County of Hawaii Report**
- Application and budget for FY 2023-2024 submitted. Reports due.
- iv. **District Annual Work Plan**
- FY 2023-2024 District Annual Work Plan and Budget due September 30, 2023.
 - FY 2022-2023 Accomplishments Report.
- C. **DISTRICT PLANNER (KSWCD):** M. Robblee
- i. **Conservation Plans**
- Planning updates.
- ii. **Consolidations & Subdivisions**
- Review of public notices.
- D. **REGIONAL CONSERVATION PARTNERSHIP PROGRAM (RCPP):** G. Hendrickson / L. Macdonald-Kainoa
- RCPP updates.
- E. **PARTNERSHIPS:** K. Mahi
- i. **Hiki Ola**
- Events & outreach updates.
- F. **NATURAL RESOURCE CONSERVATION SERVICE (NRCS):** L. Kimball
- i. **General NRCS**
- Updates.
- ii. **Farm Bill Programs**
- Announcements.
- iii. **Rancher and Cattleman's Association**
- July 11, 2023 Targeted Work Group.

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IV. OTHER BUSINESS:

R. Hill

i. Outreach

- June soil awareness with Ma’ona June 30, 2023.
- July cohort for online family cooking/gardening program (working with Junior Extension Agent for Intergenerational and Youth Development Programs at the University of Mānoa, College of Tropical Agriculture and Human Resources, Kona Cooperative Extension Office).

ii. Grant Writer

- Meeting May 23, 2023.

iii. NRCS / District Partnership

- New Agreement still pending.

V. NEW BUSINESS:

G. Hendrickson

i. Board of Directors

- **Terms ending June 30, 2023: Treasurer, Secretary, and Director.** Need to include re-appointment of associate director’s and record in meeting minutes.

ii. Local Work Group

- August 29, 2023 @ 3:30pm. Kealakekua Service Center. Format to be discussed.

VI. UPCOMING EVENTS REMINDERS:

i. Kona Soil and Water Conservation Monthly Board Meeting

- Thursday, August 17, 2023, 8am-10am.

VII. ADJOURN

AGENDA