



Mauna Kea Soil & Water Conservation District

67-1185 Mamalahoa Hwy., Suite H-148 Kamuela, HI 96743
Phone: (808) 885-6602 ext. 102 | Fax: 855-878-2456

Agenda for the meeting of Mauna Kea Soil and Water Conservation District

Date: Wednesday, September 20, 2023

Time: 3:00 P.M. – 5:00 P.M.

Location: In person at USDA-NRCS Waimea Field Office 67-1185 Mamalahoa Hwy
Suite H-148 Kamuela, HI 96743 or online via Microsoft Teams

- I. Approval of Agenda
- II. Approval/Review Minutes- 8/9/2023
- III. Treasurer's report Cellier
- IV. Chairman's Report von Holt
- V. Committee Report
- VI. Farm Dwelling Review
- VII. Sub-division Review
- VIII. Agreements/Contract Approval
 - a. Cooperative Agreement
 - i. Sally Geiger
 - ii. Parker Ranch Foundation Trust
 - b. Plan Approval
 - i. Ponoholo Ranch
 - ii. Parker Ranch Foundation Trust
 - c. Plan Revision
 - i. Georgiann Kealoha Jose
 - d. Plan Update
 - e. Plan Cancellation
- IX. Reports, Correspondence and Announcements
 - a. NRCS Fuji
 - i. Program update



Mauna Kea Soil & Water Conservation District

67-1185 Mamalahoa Hwy., Suite H-148 Kamuela, HI 96743
Phone: (808) 885-6602 ext. 102 | Fax: 855-878-2456

- b. Conservation Specialist/Administrative Assistant Fernandez

- X. Old Business
 - a. New board member
 - b. Bank change over completed
 - c. Location for cooperator of year
 - d. All employee meeting on O‘ahu September 11 to 13
 - i. Pay for own travel, hotel, car accommodation

- XI. New Business
 - a. Sub-division review updated info.
 - b. Cooperator of the year
 - c. All employee update
 - d. Open discussion

- XII. Adjournment

To Provide In-Person Testimony:

Attend live at USDA-NRCS Waimea Office, 67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI 96743.

To Provide Written Testimony by Mail or E-mail:

Written testimony to be submitted in advance of each meeting that will be distributed to board members prior to the meeting. Submit written testimony to mkswcd@gmail.com or via postal mail to Mauna Kea Soil and Water Conservation District at 67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI 96743. Written testimony that is received later than 24 hours prior to the meeting will be retained as part of the record and distributed to board members as soon as practicable, but we cannot ensure that board members will receive it within sufficient time for review prior to decision-making.

To Provide Video Testimony by Microsoft Teams:

Send your request via email to mkswcd@gmail.com and clearly identify the agenda item that you would like to testify. Once your request has been received, you will receive an email with the Microsoft Teams link. Requests may be made during the meeting and will be processed as soon as practicable.

To Provide Oral Testimony by Telephone:

Dial: +1 202-650-0123
Phone Conference ID: 399 196 505#

Auxiliary Service:



Mauna Kea Soil & Water Conservation District

67-1185 Mamalahoa Hwy., Suite H-148 Kamuela, HI 96743

Phone: (808) 885-6602 ext. 102 | Fax: 855-878-2456

If you need an auxiliary aid/service or other accommodation due to a disability, contact MKSWCD at (808) 885-6602 ext. 102 or at mkswcd@gmail.com as soon as possible. Request made as early as possible will allow adequate time to fulfill your request. Upon request this notice is available in alternate formats such as large print, braille, or electronic copy.