

KONA SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
MONTHLY MEETING AGENDA
THURSDAY, October 19, 2023, 8:00AM – 10:00AM

PHYSICAL MEETING LOCATION: 81-948 Waena‘Oihana Loop #101
Kealakekua, Hawaii 96750 ☎ 808-339-9042

WRITTEN TESTIMONY: *Interested persons can submit written testimony 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 assure Board Members will receive it with sufficient time for review prior to decision-making. Submit written testimony to kswcd@kswcd.org or mail to Kona SWCD, 81-948 Waena‘Oihana Loop #101, Kealakekua, HI, 96750.*

LIVE TESTIMONY: *This meeting is only being held in person. Testimony will be limited to a maximum of three (3) minutes per person per agenda item.*

If you need auxiliary aid/ service or other accommodation due to a disability (e.g., sign language interpreter, wheel chair accessibility, etc.), please contact staff at 808-339-9042 or kswcd@kswcd.org as soon as possible, preferably within three (3) days prior to meeting, so that arrangements can be made. Request made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

- I. **WELCOME:** Call Board Meeting to Order 8:00 am. J. Knowles
- Roll call, confirm quorum, and review of any additional agenda items.
 - NRCS PIA Director, JB Martin.
 - PIA State Forester, Daniel Bowman.
 - Community Guest, Christy Logan.
- II. **MINUTES:** Approval of KSWCD September 21, 2023, Board Meeting Minutes.
- III. **REPORTS:**
- A. **TREASURER (KSWCD):** G. Hendrickson
- i. **Monthly Financial Statements**
- B. **CONSERVATION ASSISTANT (KSWCD):** R. Hill
- i. **NRCS / USDA (SF-425, SF-270, etc.)**
- New CTA agreement effective 10/1/2023. Hiring announcement. Employee Handbook. Planners annual workplan. Previous CTA Agreement final program reporting.
- ii. **Hawai‘i Association of Conservation Districts (HACD) / (NACD)**
- County Conservation Awareness Contest 10/20/23 and State Conservation Awareness Contest 12/1/2023.
- iii. **County of Hawaii Report**
- FY 2022-2023 Reporting updates.

KONA SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
MONTHLY MEETING AGENDA

iv. District Annual Work Plan

- FY 2023-2024 District Annual Work Plan and Budget in progress.

C. DISTRICT PLANNER (KSWCD):

M. Robblee

i. Conservation Plans

- Workload updates.

ii. Consolidations & Subdivisions

- TMKs: 3-7-2-030:006,007 & 011

D. REGIONAL CONSERVATION PARTNERSHIP PROGRAM (RCPP):

L. Macdonald-Kainoa

- RCPP project updates. State Showcase submission.

E. PARTNERSHIPS:

K. Mahi

i. Hiki Ola

- Events & outreach updates.

F. NATURAL RESOURCE CONSERVATION SERVICE (NRCS):

L. Nelson

i. General NRCS

- Updates.

ii. Farm Bill Programs

- Announcements.

IV. OTHER BUSINESS:

J. Knowles

i. Outreach

- Konawaena Leo Club.

v. NEW BUSINESS:

J. Knowles / G. Hendrickson

i. Board of Directors

- Board Resolution to add Treasurer to bank account.

ii. Fundraising Events / District Manger

- District to increase its efforts to fundraise & hire a District Manager.

vi. UPCOMING EVENT REMINDERS:

i. Kona Soil and Water Conservation Monthly Board Meeting

- Thursday, November 16, 2023, 8am-10am.

vii. ADJOURN

viii. EXECUTIVE SESSION

Board will go into Executive Session pursuant to Section 92-5(a), Hawaii Revised Statutes.