



**Hamakua Soil and Water Conservation District
Board of Directors Meeting
MINUTES**

Date: October 3rd, 2023 3:00pm
Location: Hilo Federal Building, 154 Waiuanue Ave., Hilo, HI 96720, Room 102 and via teleconference with Waimea NRCS Field Offices, 67-1185 Mamalahoa Highway, Suite H148, Kamuela, HI 96743, and Kukaiau Office, 42-3643 Kukaiau Rd., Paauilo, HI 96776

1. **Call to Order:** Meeting was called to order by Vice Chairman Kea Keolanui at 3:05pm.
Present: Directors –Kea Keolanui (KK), Shawn Aguiar (SA); Dylan Shropshire (DS); District staff – Chloe Gallegos, Jennifer Reavis; NRCS staff – Kanoë Lee Loy
2. **Welcome, Introductions, and Review of Agenda**
3. **Approval of the Minutes** - Accepted and approved as circulated. DS/SA
4. **Cooperator Activities**
 - a. **New Cooperator and Conservation Plans**
 1. Shannon Demaster – 26 ac. Plans for Forestry. Plan revised. Approved. DS/SA
5. **Conservation Planner’s Progress Report:** Report given by Chloe – this included but not limited to doing intakes & field visits, Ag Learn training, hands-on OJT. Chloe put together a grant for feral pigs & will submit for approval. She is assisting with the prep and will attend the County Conservation Awareness contest on Oct. 20th.
6. **NRCS DC Reports – Hilo and Waimea Field Offices (Nagata/Fujii):**
The monthly report for the Hilo Field Office was given by Kanoë. Updates on personnel changes, deadlines, project info, presentation, training, emergency programs, Farm Bill update, outreach, etc. was given.
7. **FSA Report: As circulated via e-mail**
8. **Correspondence received**
9. **Treasurer’s Report:** given by Dylan, placed on file. KK/SA
10. **New Business**
11. **Old Business**
 - a. **HACD qly meeting:** held via zoom. Michelle will send out minutes.

b. Next Meeting: The next Hamakua SWCD board meeting will be held on November 7th, 2023.

12. Adjournment: Meeting adjourned at 3:48pm SA/DS

Submitted by:

Michael Manor, Secretary

Date
