



Chair: Ed Kawamura Jr.  
Directors:  
Arryl Kaneshiro  
Eric Hansen  
Brad Seymour  
Emilie Kirk

**MONDAY APRIL 8, 2024  
2:00 PM**

**DEPARTMENT OF HEALTH: CONFERENCE ROOM**  
**AGENDA FOR MONTHLY EAST KAUAI SWCD MEETING**

East and West Kauai SWCD is inviting you to a scheduled Zoom meeting.

Topic: East Kauai SWCD's April Meeting (*note: physical location is at Department of Health Conference Room: 3040 Umi St. Lihue*)

Time: Apr 8, 2024 02:00 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/89585235851?pwd=Z3FWVFZWaUIGK3hTTFQzUTRVWjVQZz09>

Meeting ID: 895 8523 5851

Passcode: 762299

Dial by your location

+1 253 215 8782

+1 301 715 8592

**I. CALL TO ORDER, QUORUM**

Attendance

**II. REVIEW OF AGENDA**

**III. REVIEW/ACCEPT MINUTES: 3/11/2024**

**IV. TREASURER'S REPORT: 4/8/2024**

**V. CORRESPONDENCE**

- General Information and Flyers for upcoming events (e-mail & folder)

**VI. NEW BUSINESS**

**A. NRCS Reports – District Conservationist – Jenna Dunn**

- General – NRCS Staffing
- Farm Bill Programs – EQIP, CSP, AMA, RCPP
- Other –NRCS events and news

**B. Conservation Specialist Report – Jenni Scotti & Brian Kwak**

- Trainings/meetings/Learning
- Plans/Field Visits
- Outreach
- Misc./News/Upcoming Events/Future Projects/Goals

**C. East and West Kauai semi-annual combined meeting**

- West Kauai to host
- Select dates

**VII. REVIEW NEW COOPERATOR AGREEMENTS & CONSERVATION PLANS**

- A. New Kauai Soil and Water Conservation District (SWCD) Cooperators
- B. New Conservation Plan Presentation and Approval

**VIII. STANDING COMMITTEE REPORTS**

- 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
- **Grading Ordinance**
  - Updates from the County

## **IX. UNIFINISHED BUSINESS**

- A. **Director Term Ending 6/30/2024**
  - Emilie Kirk (Appointed)
  - Vote on appointment of director term ending 6/30/2027
- B. **2024 Annual HACD meeting hosted by Kauai SWCDs**
  - Updates
  - Discuss theme, speakers, catering, tours, agenda and other logistics
- C. **FY 2024 Annual Work Plan**
  - Review and Discuss annual workplan for the 2024 fiscal year
- D. **2024 Cooperator of the Year**
  - Nominations

## **X. OTHER BUSINESS**

- A. **Office Space Update**
- B. **Grants & Funding**
  - NACD Feral Swine Fencing Grant updates
    - Subcommittee
    - Developing contractor requirements, selection criteria and initial selection reviews
  - NRCS Agreement/Grant follow-up
    - Current agreement updates
    - Continued discussion for 2024 application
      - Subcommittee
  - Department of Water Grant
  - COK funding update
  - Other grants and funding opportunities
- C. **District Assistant/Outreach specialist**
  - Interview committee, at least 1 per district

## **XI. ANNOUNCEMENTS/EVENTS**

- A. NRCS Round 3 application deadline – May 3<sup>rd</sup>
- B. Other upcoming events and announcements

## **XII. ADJOURNMENT**

**NEXT MEETING:** Monday May 13 at 2pm at Kauai Department of Health Conference Room ***See online schedule for 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](mailto:ewkswcd@gmail.com)

***Live oral/video testimony*** during the online meeting, email your request to [ewkswcd@gmail.com](mailto: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 East 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 2 BUSINESS DAYS PRIOR TO THE MEETING AT (808) 652-7348 or EWKSWCD@gmail.com SO THAT ARRANGEMENTS CAN BE MADE. Requests should include a detailed description of the accommodation needed. Requests made after 2 business days will be accepted, but those requests may not be possible to accommodate. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.