

WEST KAUAI
Chair: Howard Green
Treasurer: David Smith
Adam Killermann
Umi Martin
Richard Loero

East & West Kauai
Soil & Water Conservation Districts



EAST KAUAI
Chair Edward Kawamura Jr.
Treasurer: Arryl Kaneshiro
Eric Hansen
Brad Seymour
Emilie Kirk

MONDAY JANUARY 8, 2024
2:00 PM

DEPARTMENT OF HEALTH: CONFERENCE ROOM

AGENDA FOR BIENNIAL COMBINED EAST & WEST KAUAI SWCD MEETING

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

Topic: East and West Kauai SWCD's Combined January Zoom Meeting (*note: physical location is at*

Department of Health Conference Room: 3040 Umi St. Lihue)

Time: Jan 8, 2024 02:00 PM Hawaii (*note: this may be a longer meeting from 2-4PM*)

Join Zoom Meeting

<https://us02web.zoom.us/j/84741335495?pwd=VEJicmpNSUNEOTg3MWhPWFIJNGIUUT09>

Meeting ID: 847 4133 5495

Passcode: 782363

Dial by your location

+1 253 215 8782

+1 301 715 8592

I. CALL TO ORDER, QUORUM

A. Attendance

II. REVIEW OF AGENDA

III. REVIEW/ACCEPT MINUTES:

A. East Kauai

B. West Kauai

IV. TREASURER'S REPORT: 1/8/2024

A. East Kauai – Arryl

B. West Kauai - David

V. CORRESPONDENCE

A. Flyers for upcoming events (e-mail)

VI. NEW BUSINESS

A. NRCS Report – 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

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

C. 2023 Cooperator of the Year

- Nominations
 - i. East Kauai
 - ii. West Kauai
- Schedule farm visits in Feb/Mar

D. Office Space Discussion

- Updates
- Discuss potential solutions

E. Director Resignation

- Brad wishes to resign from board
- Nominations for appointment to finish out elected term ending 6/30/2026

VII. COOPERATOR AGREEMENTS & CONSERVATION PLANS

- A. Review new Cooperative agreements and Conservation Plans

VIII. STANDING COMMITTEE REPORTS

A. 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

B. Grading Ordinance (Paul)

- Updates from the County

IX. UNFINISHED BUSINESS

A. 2024 Annual HACD meeting hosted by Kauai SWCDs

- Discuss and finalize theme
- Speakers
- Tours
- Agenda
- Other Logistics

B. FY 2024 Annual Work Plan

- Review and Discuss annual workplan for the 2024 fiscal year

C. Position updates and discussion

- HACD Conservation Specialist (FT)
- District Assistant (PT)
 - i. Discuss how to have as FT position
- Additional position needs discussion

X. OTHER BUSINESS

A. Grants & Funding

- NACD Feral Swine Fencing Grant updates
- NRCS Agreement/Grant follow-up
 - i. Current agreement updates
 - ii. Continued discussion for 2024 application
 - a. Subcommittee
- COK funding update
- Other grants and funding opportunities
 - i. Department of Water – old notes say submit in February

B. February meeting dates need to change

C. West Kauai Meeting location

- Do we set dates for NTBG versus G&R offices, or decide by month?

D. Island-wide updates from West Kauai SWCD and East Kauai SWCD

- Share any information or activities from each district

XI. ANNOUNCEMENTS/EVENTS

- A. Water Conservationist of the Year Presentation TBD
- B. Round 2 NRCS programs sign up deadline March 8th
- C. Other upcoming events and announcements

XII. ADJOURNMENT

NEXT MEETING: East Kauai SWCD: TBD at Kauai Department of Health Conference Room West Kauai SWCD: TBD location TBD. **See online schedule 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*

***Live oral/video testimony** during the online meeting, email your request to 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 or West 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 made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.