



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

**MONDAY MARCH 11, 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 March Meeting (*note: physical location is at Department of Health Conference*

Room: 3040 Umi St. Lihue)

Time: Mar 11, 2024 02:00 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/81901157878?pwd=dmN5S0Y0bzBycSs3U1c0R2lNMmpJQT09>

Meeting ID: 819 0115 7878

Passcode: 059837

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: 2/26/2024

IV. TREASURER'S REPORT: 3/11/2024

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. Director Term Ending 6/30/2024

- Emilie Kirk (Appointed)
- Vote on appointment of director term ending 6/30/2027

D. Feral Swine Perimeter Fence Grant Subcommittee

- At least 2 per district to sit on subcommittee
- Develop contractor requirements, selection criteria and initial selection reviews

E. HACD Executive Board Meeting Updates – Ed and Eric

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. UNFINISHED BUSINESS

- A. **2024 Annual HACD meeting hosted by Kauai SWCDs**
 - Updates
 - Discuss theme, speakers, catering, tours, agenda and other logistics
 - Cottage accommodation discussion
- B. **FY 2024 Annual Work Plan**
 - Review and Discuss annual workplan for the 2024 fiscal year
- C. **2024 Cooperator of the Year**
 - Nominations

X. OTHER BUSINESS

- A. **Director Hawaii State Ethics Training Reminder**
 - All directors are required to complete this training. Email was sent to directors who have not completed yet, please take time to complete and send copy of certificate of completion to Michelle, HACD
- B. **Office Space Update**
- C. **Grants & Funding**
 - NACD Feral Swine Fencing Grant updates
 - 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

XI. ANNOUNCEMENTS/EVENTS

- A. Farm Bureau Ag week March 16th at Kukui Grove
- B. Sentinel Landscapes presentation from NACD at West Kauai SWCD meeting 3/19/2024 – email Jenni if would like the invite information to attend.
- C. Other upcoming events and announcements

XII. ADJOURNMENT

NEXT MEETING: Monday April 8th 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

***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 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.