

**Considering the past/present COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held via Microsoft Office Teams & at 154 Waianuenue Ave. Rm. 102.**

For further meeting information including meeting link: Please contact Jennifer Lopez Reavis by phone @ 808-933-8350 or email her at [jennifer.lopez@hi.nacdnet.net](mailto:jennifer.lopez@hi.nacdnet.net)

## Microsoft Teams meeting

### Join on your computer or mobile app

[Click here to join the meeting](#)

#### Or join by entering a meeting ID

Meeting ID: 253 302 193 555

Passcode: NhRcUR

[Download Teams](#) | [Join on the web](#)

#### Or call in (audio only)

[+1 202-650-0123,478901595#](tel:+12026500123478901595) United States, Washington DC

Phone Conference ID: 478 901 595#

## AGENDA

### WAIAKEA MONTHLY BOARD MEETING

9:30 a.m. – virtual via Microsoft Office Teams & 154 Waianuenue Ave. Rm. 102  
Hilo, Hawaii  
February 16, 2024

- I. Call to Order - Takayama
- II. Minutes of the Last Mtg. - Mikami
- III. Treasurer’s Report - Bugado
- IV. Correspondence
- V. New Cooperator & Plan Approval/Revision/Update/Cancellation
  - 1. Dakujaku Ranch LLC – plan revision - Nagata
  - 2. Andrew Grabar – plan revision - Mulley
- VI. Old Business
  - A. District Employee Report
  - B. Other Old Business
- VII. New Business
  - A. D.C. Report - Jayyousi
  - B. FSA Report -

- C. BIRCD Report - Takayama
- D. HACD Report - Takayama
- E. Open Forum - Takayama
  - 1. Public comments on issues not on the agenda, for consideration for Board's agenda at the next mtg.
- F. Other New Business
  - 1. Insurance pertaining to the board – up to date.
  - 2. Conservation planning – discussed.
  - 3. Subdivision Reviews/Consolidations - Mulley/Dellimont
    - a. SoH/DHHL
  - 4. Annual Christmas Dinner Meeting Invoice - Reavis
  - 5. SWCD Directors
  - 6. Next SWCD meeting

#### VIII. Adjournment

##### **Written and Oral Testimony:**

*Interested persons can submit written testimony in advance of each meeting that will be distributed to Board Members prior to the meeting. **Written testimony must 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 [jennifer.lopez@hi.nacdnet.net](mailto:jennifer.lopez@hi.nacdnet.net)*

*To provide **live oral/video testimony** during the online meeting, email your request to [jennifer.lopez@hi.nacdnet.net](mailto:jennifer.lopez@hi.nacdnet.net) **at least 24 hours in advance, with 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 an email with the Microsoft Office Teams link via which to testify. You will need a computer with internet access, video camera and microphone to participate. If you require access 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.*

##### **Special Assistant Request**

**INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) AT THE SWCD MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 933-8350 or email [Jennifer.lopez@hi.nacdnet.net](mailto:Jennifer.lopez@hi.nacdnet.net) SO THAT ARRANGEMENTS CAN BE MADE.**

##### **Executive Session**

*The Board may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes.*