KONA SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

MONTHLY MEETING AGENDA Tuesday, June 18, 2024, 3:00PM – 5:00PM

PHYSICAL MEETING LOCATION: 81-948 Waena'Oihana Loop #101 Kealakekua, Hawaii 96750 \$ 808-339-9042

<u>WRITTEN TESTIMONY</u>: Interested persons can submit written testimony 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 assure Board Members will receive it with sufficient time for review prior to decision-making. Submit written testimony to kswcd@kswcd.org or mail to Kona SWCD, 81-948 Waena 'Oihana Loop #101, Kealakekua, HI, 96750.

<u>LIVE TESTIMONY</u>: This meeting is only being held in person. Testimony will be limited to a maximum of three (3) minutes per person per agenda item.

If you need auxiliary aid/service or other accommodation due to a disability (e.g., sign language interpreter, wheel chair accessibility, etc.), please contact staff at 808-339-9042 or kswcd@kswcd.org as soon as possible, **preferably by May 17**, 2024, so that arrangements can be made. Request made after May 17, 2024 accepted but may not be able to accommodate. Upon request, this notice is available in alternate/accessible formats.

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i. **WELCOME:** Call Board Meeting to Order 3:00pm.

- J. Knowles
- Roll call, confirm quorum, and review of any additional agenda items.
- II. MINUTES: Approval of KSWCD May 21, 2024, Board Meeting Minutes (no meeting April)
- III. CONSERVATION PLAN REVIEW: no conservation plans to review.
- IV. REPORTS:
 - A. TREASURER (KSWCD):

G. Hendrickson

- May financial statement review and answer any questions.
- B. REGIONAL CONSERVATION PARTNERSHIP PROGRAM (RCPP):

L. Katase

- RCPP deliverable updates.
- RCPP challenges presented for NRCS on June 6, 2024.
- C. PARTNERSHIPS: K. Mahi
 - i. Hiki Ola
 - Outreach events and other updates.
- D. CONSERVATION ASSISTANT (KSWCD):

R. Hill

- i. NRCS (SF-425, SF-270, etc.)
 - NRCS reimbursement updates.

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MONTHLY MEETING AGENDA

ii. District Planners

Planners' deliverables update.

iii. Hawai'i Association of Conservation Districts (HACD) / (NACD)

• June 26-28th Hawai'i Association of Conservation Districts 2024 Annual Conference on Kauai at Waimea Plantation Cottages. District presentation on Successes. Attendance: J. Knowles, M. Petersen, R. Hill, N. Wall and A. O'Bryant.

iv. County 2024-2025 Application

• KSWCD application and budget need to be submitted before June 30, 2024.

v. Consolidations & Subdivisions

M. Robblee

 Map review of currently published county notices of consolidations and subdivisions and if any flood water issues.

E. NATURAL RESOURCE CONSERVATION SERVICE (NRCS):

L. Nelson

- i. General NRCS
 - Updates from district conservationist's meetings.
- ii. Farm Bill Programs
 - Announcements for NRCS Farm Bill program deadlines and updated news.

F. OTHER BUSINESS (OLD & NEW):

J. Knowles / R. Hill

- National Association of Conservation Districts (NACD), U.S. Department of Defense (DOD), and Readiness and Environmental Protection Integration Program (REPI): District proposal updates.
- Cooperator of the Year: field visits scheduled for June 14, 2024.

G. OUTREACH & EVENTS:

J. Knowles / R. Hill

- i. Outreach:
 - Local Work Group (LWG) needs to be held before August 30, 2024.

v. UPCOMING REMINDERS:

- i. Kona Soil and Water Conservation Monthly Board Meeting
 - **NEXT MEETING: Tuesday, July 16, 2024, 3:00pm-5:00pm** at Kealakekua Service Center, 81-948 Waena'Oihana Loop #101 Kealakekua, Hawaii 96750. See online schedule for changes in location and date information: https://calendar.ehawaii.gov/calendar/
- VI. ADJOURN
- VII. EXECUTIVE SESSION

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