

KONA SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
MONTHLY MEETING AGENDA
Tuesday, May 21, 2024, 3:00PM – 5:00PM

PHYSICAL MEETING LOCATION: 81-948 Waena‘Oihana Loop #101
Kealakekua, Hawaii 96750 ☎ 808-339-9042

WRITTEN TESTIMONY: 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.

LIVE TESTIMONY: 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.



- 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 March 26, 2023, Board Meeting Minutes (no meeting April)
- III. **CONSERVATION PLAN REVIEW:** 3-7-9-002-011 L. Nelson
- IV. **REPORTS:**
 - A. **TREASURER (KSWCD):** G. Hendrickson
 - March and April Monthly Financial Statements
 - B. **REGIONAL CONSERVATION PARTNERSHIP PROGRAM (RCPP):** L. Macdonald-Kainoa
 - RCPP updates on deliverables and reporting.
 - June 6, 2024 at 1pm RCPP presentation.
 - 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.)**
 - Reimbursement and reporting updates.

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- ii. **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 to be added to the agenda. Board attendance to be confirmed.
- iii. **District Planners**
 - Planners' updates on deliverables and reporting.
- iv. **Consolidations & Subdivisions**
 - Review of current published county notices of consolidations and subdivisions.

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 to be scheduled second week in June.

G. OUTREACH & EVENTS:

J. Knowles / R. Hill

i. **Outreach:**

- **March 18, 2024** 8:30am – 11:30am Konawaena High School Leo Club volunteer work day at Konawaena Elementary School.
- **March 23, 2024** NRCS-PIA Leadership Team: District Presentation. NRCS requested we present at June 2024 HACD Annual Conference on Kauai.

v. **UPCOMING REMINDERS:**

i. **Kona Soil and Water Conservation Monthly Board Meeting**

- **NEXT MEETING: Tuesday, June 18, 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.