

MINUTES
PUNA SWCD DIRECTOR'S BOARD MEETING
May 8, 2024
9:30a.m. – virtual via Microsoft office teams

The board meeting of the Puna Soil and Water Conservation District was called to order by Chairperson Oliver English at 9:36am virtually via Microsoft Office teams.

Present:

Directors: Oliver English, (OE), Aileen Yeh (AY), Atto Assi (AA)

Others: Kanoe Lee Loy, District Conservationist; Jennifer Reavis, District Supvr/Conservation Aide; Chris Corley, others.

MINUTES OF THE LAST MEETING

Circulated and placed on file. Approved. OE/AA

TREASURER'S REPORT

Deferred till next meeting.

CORRESPONDENCE

*Sent via email

REPORTS

A. D.C. Report – the monthly report for the Hilo Field Office was given by District Conservationist Kanoe Lee Loy. This was also circulated via email. Updates on personnel changes, deadlines, project info, presentation, training, emergency programs, Farm Bill update, outreach, etc. was given.

B. FSA Report - (1) All info that FSA sends via email is forwarded to SWCD directors.

C. BIRCD Report – (1) There will be a quarterly meeting this Friday.

D. HACD Report - (1) Ollie attended a NACD meeting on Sentinel Landscape. This was explained in detail. (2) The upcoming HACD Annual meeting will be held on Kauai on June 26th-28th. Aileen will attend. She will be the voting delegate. Ollie will give Aileen his proxy vote. OE/AA AA/AY Jen will prepare the delegate forms and proxy memo.

E. Reports - (1) District Employee Report – Busy going on intakes, working on EQIP & CTA plans, managing her current conservation plans, going on field visits, doing outreach. Working on EQIP Round, 1, 2, 3 ranking and plans.

G. Other New Business

1. Insurance pertaining to the board – insurance is up to date.

2. Conservation Planning was discussed.

3. Subdivision Reviews - none

Meeting Adjourned at 9:46a

Respectfully submitted,

/s/LEANNE KAMI

Secretary

Recording Secretary: Jennifer Reavis