

WEST KAUAI
Chair: Howard Green
Treasurer: David Smith
Adam Killermann
Umi Martin
Richard Loero



EAST KAUAI
Chair Edward Kawamura Jr.
Treasurer: Arryl Kaneshiro
Eric Hansen
Emilie Kirk
Craig Duff

**WEDNESDAY MAY 21, 2024
2:00 PM**

NATIONAL TROPICAL BOTANICAL GARDEN'S EDUCATION ROOM, PAPALINA RD KALAHEO
AGENDA FOR MONTHLY WEST KAUAI SWCD MEETING

East and West Kauai SWCD is inviting you to a scheduled Zoom meeting.

Topic: East and West Kauai SWCD's Semi Annual Combined Meeting (*note: physical location is at NTBG Education Room*)

Time: May 21, 2024 02:00 PM Hawaii (*note: this may be a longer meeting from 2-4PM*)

Join Zoom Meeting

<https://us02web.zoom.us/j/84290039709?pwd=c1QvL0hqN3RCQWNWUkdXcWlqbDB1UT09>

Meeting ID: 842 9003 9709

Passcode: 625079

Dial by your location

+1 253 215 8782

+1 301 715 8592

I. CALL TO ORDER, QUORUM

A. Attendance

II. REVIEW OF AGENDA

III. REVIEW/ACCEPT MINUTES

IV. TREASURER'S REPORT: 5/21/2023

A. East Kauai – Arryl

B. West Kauai - David

V. CORRESPONDENCE

A. Flyers for upcoming events (e-mail)

VI. NEW BUSINESS

A. NRCS Report – 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. Local Working Group Meeting

- Subcommittee – Volunteers
- Discussion for when to host

VII. COOPERATOR AGREEMENTS & CONSERVATION PLANS

A. Review new Cooperative agreements and Conservation Plans

VIII. STANDING COMMITTEE REPORTS

A. 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

B. Grading Ordinance (Paul)

- Updates from the County

IX. UNFINISHED BUSINESS

A. 2024 Annual HACD meeting hosted by Kauai SWCDs

- Updates
- Final logistics
- Hand out bags (Kauai County and Department of Water so far)
- Volunteer schedule
- Determine who is staying at the cottages

B. Annual HACD meeting

- HACD annual meeting Delegates
 - i. Determine who will be delegates for the executive board meeting on Friday
 - a. Anyone can attend the meeting, only 2 per district can vote
- HACD Silent Auction Donations
 - i. Decide on amount, seek donations

C. 2023 Cooperator of the Year

- Vote

D. Annual Work Plan

- FY2024 & FY2025

X. OTHER BUSINESS

A. Office Space Update

B. District T-shirts

C. Grants & Funding

- NACD Feral Swine Fencing Grant updates
 - i. Subcommittee – Ed, Eric, Umi, Howard
- NRCS Agreement/Grant follow-up
 - i. Current agreement updates
 - ii. 2024 application
 - a. Subcommittee – confirm volunteers
- Department of Water Grant
- COK funding update
- NACD Technical Assistance Grant TBA summer/fall
- Other grants and funding opportunities

D. Position Updates/Discussion

- District Assistant / Outreach Specialist / Feral Swine Grant Outreach and Admin
 - i. Interview panel
 - a. WK: Howard, Umi or David
 - b. EK: Ed and Emilie

- District Manager
 - i. Initial Discussion
 - ii. Subcommittee – volunteers & schedule first meeting
- E. **Island-wide updates from West Kauai SWCD and East Kauai SWCD**
 - Share any information or activities from each district

XI. ANNOUNCEMENTS/EVENTS

- A. HACD conference 6/26-28 Waimea Plantation Cottages
- B. Regional Conservation Partnership Program (RCPP) Proposals due 7/2/2024
 - Informational webinar – 5/30/2024 (see correspondence)
- C. Other upcoming events and announcements

XII. ADJOURNMENT

NEXT MEETING:

West Kauai SWCD: Tuesday June 18 at 3pm at TBD. **See online schedule location and date information:** <https://calendar.ehawaii.gov/calendar/>

East Kauai SWCD: Monday June 11 at 2pm at Kauai Department of Health Conference Room **See online schedule 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 & West 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