



Mauna Kea Soil & Water Conservation District

67-1185 Mamalahoa Hwy., Suite H-148 Kamuela, HI 96743
Phone: (808) 885-6602 ext. 102 | Fax: 855-878-2456

Agenda for the meeting of Mauna Kea Soil and Water Conservation District

Date: Wednesday, March 13, 2024

Time: 3:00 P.M. – 4:00 P.M.

Location: NRCS Waimea Field Office 67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI 96743 or online via Microsoft Teams

Start 3:07pm

- I. Approval of Agenda-**approve**
- II. Approval/Review Minutes- 2/14/2024- **approve**
- III. Treasurer's report Cellier
 - a. **No change to all savings account except for wishard-petty cashed was deposited**
 - b. **DLNR check received and deposited into UWA**
 - c. **Wiliwili festival outreach purchase**
 - d. **Payroll deductions**
 - e. **LRP payment to MCSI and Lynker**
 - f. **Per board members agreed to move funds from wishard checking to wishard savings and keep at least \$5,000.00 in savings.**
 - g. **approved**
- IV. Chairman's Report-**none** von Holt
- V. Committee Report-**none**
- VI. Farm Dwelling Review
- VII. Sub-division Review
 - a. PL-SUB-2024-000232
 - i. **Buffalo properties located in Kohala**
 - ii. **45 acres subdivide into 4 lots from 8.4 to 14.5 acres**
 - iii. **Blue line stream through property and considered potentially HEL for water erosion**
 - iv. **No concern with subdivision**
- VIII. Agreements/Contract Approval
 - a. Cooperative Agreement-**none**
 - b. Plan Approval-**none**



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- c. Plan Revision-**none**
- d. Plan Update-**none**
- e. Plan Cancellation-**none**

- IX. Reports, Correspondence and Announcements
 - a. NRCS Fuji
 - i. Program update
 - 1. Waiting on soil conservationist position to be advertised
 - 2. Kanoe is the DC for Hilo
 - 3. Samantha is the new archaeologist
 - 4. Round 1 applications working on for contracting
 - 5. Round 2 application closed
 - 6. NRCS call for funding for partners and SWCD- submit proposals if have a project in mind

 - b. Conservation Specialist/Administrative Assistant Fernandez
 - i. Training in Volcano for native flora and fauna
 - ii. CD field inventory tool training
 - iii. 2 intakes
 - iv. PIA meeting
 - v. LRP meeting
 - vi. HACD board meeting and NACD/HACD meeting
 - vii. Working on funded contracts
 - viii. HACD conference
 - ix. LRP deliverable due at end of March

- X. Old Business
 - a. Wiliwili festival
 - i. Supply purchase

 - b. REPI
 - i. 3/15/2024 proposal due date
 - ii. Used for anyone who want to do agriculture work can be in an urban area. Does not need to be zoned agriculture.
 - 1. Ex: invasive species removal, high tunnels, etc.

- XI. New Business
 - a. HACD
 - i. June 26-28th
 - ii. Room reservation open



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- b. HACD meeting-3/4
 - i. NACD annual conference
 - ii. NRCS-HACD agreement
 - 1. Working on the budget portion, narrative section is completed
 - iii. Vehicle insurance
 - 1. Unowned vehicle insurance under personal auto policy will not cover NRCS vehicles, Hawaii insurance does not offer
 - iv. DLNR funding to be allocated one time a year instead of 3 times a year
 - v. Next meeting will be in June during the HACD conference
- c. Open discussion

XII. Adjournment

End 3:42pm

To Provide In-Person Testimony:

Attend live at USDA-NRCS Waimea Office, 67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI 96743.

To Provide Written Testimony by Mail or E-mail:

Written testimony to be submitted in advance of each meeting that will be distributed to board members prior to the meeting. Submit written testimony to mkswcd@gmail.com or via postal mail to Mauna Kea Soil and Water Conservation District at 67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI 96743. Written testimony that is received later than 24 hours prior to the meeting will be retained as part of the record and distributed to board members as soon as practicable, but we cannot ensure that board members will receive it within sufficient time for review prior to decision-making.

To Provide Video Testimony by Microsoft Teams:

Send your request via email to mkswcd@gmail.com and clearly identify the agenda item that you would like to testify. Once your request has been received, you will receive an email with the Microsoft Teams link. Requests may be made during the meeting and will be processed as soon as practicable.

To Provide Oral Testimony by Telephone:

Dial: +1 202-650-0123

Phone Conference ID: 399 196 505#

Auxiliary Service:



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If you need an auxiliary aid/service or other accommodation due to a disability, contact MKSWCD at (808) 885-6602 ext. 102 or at mkswcd@gmail.com as soon as possible. Request made as early as possible will allow adequate time to fulfill your request. Upon request this notice is available in alternate formats such as large print, braille, or electronic copy.