



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, July 10, 2024

Time: 3:00 P.M. – 5:00 P.M.

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

- I. Approval of Agenda
 - Added cooperative agreement- approved
- II. Approval/Review Minutes- 6/12/2024- approved
- III. Treasurer's report Cellier
 - a. Savings for all account except Federal received dividend
 - b. Wishard & federal checking no change
 - c. UWA checking- HACD registration for Charlie White and board insurance
 - d. County checking- HACD registration, luggage, and car rental gas for Nicole Fernandez. Payroll and postage.
- IV. Chairman's Report von Holt
- V. Committee Report
- VI. Farm Dwelling Review
- VII. Sub-division Review
- VIII. Agreements/Contract Approval
 - a. Cooperative Agreement
 - i. David Maertens
 1. CTA plan for grazing
 2. County tax law passed need to present to the county a plan showing the grazing acres.
 3. Doing prescribed grazing
 4. approved
 - b. Plan Approval
 - i. Sally Geiger
 1. Hawi
 2. High tunnel for crops: onion, corn, and broccoli
 3. Sunhemp & raddish as a cover crop



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4. Mulch- wood chips
5. All practices will be done under the high tunnel
6. approved

- c. Plan Revision
- d. Plan Update
- e. Plan Cancellation

IX. Reports, Correspondence and Announcements

a. NRCS

Fujii

i. Program update

1. No selection made for soil conservationist for Waimea. Hilo had two selections for soil conservationist and GS11 soil conservationist.
2. Round 1 23 selected, round 2 5 applications selected
3. Island Harvest land easement completed
4. SKCP gathering to present about programs
5. August 22 DHHL outreach

b. Conservation Specialist/Administrative Assistant

Fernandez

- i. NRCS program meetings
- ii. Did 1 application for FY2025
- iii. One of my applications got funded for Round 2, working on putting together plan.
- iv. LRP meetings
- v. County Q4, G&G submitted

X. Old Business

- a. Drew Woodruff, Streamline- Website creation
- b. County funding
- c. LWG outreach August
 - i. outreach purchase- envelopes and stamps
- d. Charlie White and Guy Cellier re-election
- e. Cooperator of the year 2024

XI. New Business

a. Website

- i. Start up cost \$500.00 due, monthly cost \$100.00
- ii. After set up, in 6 months re-evaluate website to see if it is relevant



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- b. Work phone
 - i. Open to providing district worker with a work phone. Provide cost.
- c. Open discussion
 - i. LWG
 - 1. Date
 - a. 2:30-3:00pm, August 6.
 - 2. Location-civic
 - ii. Cooperator of the year
 - 1. Date- not chosen
 - 2. Location- not chosen
 - 3. It was brought up that the cooperator of the year should have done work during the 2024 year and not just people who are qualified that has completed contracts. List needs to be revised to reflect those that qualified in year 2024.
 - iii. During the HACD conference Charlie White volunteered to be on the REPI board for the Hawaii Island.

XII. Adjournment

End: 3:54pm

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**



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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:

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.