



# 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, February 14, 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 3:05pm

- I. Approval of Agenda- **approved**
- II. Approval/Review Minutes- 1/10/2024- **approved**
- III. Treasurer's report Cellier
  - a. **Two accounts no change**
  - b. **Payroll deduction**
  - c. **LRP payment and supply purchase**
  - d. **approved**
- IV. Chairman's Report von Holt
- V. Committee Report
- VI. Farm Dwelling Review
- VII. Sub-division Review
- VIII. Agreements/Contract Approval
  - a. Cooperative Agreement
  - b. Plan Approval
  - c. Plan Revision
  - d. Plan Update
  - e. Plan Cancellation
- IX. Reports, Correspondence and Announcements Fujii
  - a. NRCS
    - i. Program update



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1. Fill soil con position in Waimea. Soil con tech position was turned down
2. Hilo DC temp job offer
3. Interviewing for state biologist
4. Outreach coordinator and area resource conservationist position filled
5. CART round 1 due today
6. Round 2 application due March 8<sup>th</sup>
7. Wiliwili festival outreach
8. Waimea with FSA has a outreach on Friday

- b. Conservation Specialist/Administrative Assistant Fernandez
- i. Two intakes.
    1. 1 was a CTA- advise on what to do with the crop and piggery area since landowner lost lessee
    2. FY2024 plan meetings with clients
    3. NRCS program meetings
    4. LRP stakeholder meeting at Anna Ranch
    5. County quarter 1 report submitted
    6. Outreach- wiliwili festival
    7. DLNR report due February 15<sup>th</sup>
    8. HACD conference June 2024

## X. Old Business

- a. Supply purchase for LRP meeting
- b. KW Partnership and MKW Alliance LRP meeting-1/16/2023
- c. Term ending June 2024
  - i. Charlie and Guy
    1. Charlie will extend
- d. Leopold Conservation Award
  - i. Possible sponsorship
  - ii. HACD sponsorship of any awards

## XI. New 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.



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1. Ex: invasive species removal, high tunnels, etc.
  - a. Question about REPI for NACD
    - i. Official document or program on how it works
    - ii. Restrictions on funding received
    - iii. Extend the due date
    - iv. Proposal package

c. Open discussion

XII. Adjournment

End: 3:46pm

## **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](mailto: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](mailto: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:**

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](mailto: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.