

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, August 14, 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
- II. Approval/Review Minutes- 7/10/2024
- III. Treasurer's report
- IV. Chairman's Report
- V. Committee Report
- VI. Farm Dwelling Review
- VII. Sub-division Review
  a. PL-SUB-2024-000259
  b. PL-SUB-2024-000262
- VIII. Agreements/Contract Approval a. Cooperative Agreement
  - b. Plan Approval
    - i. Edward Walker
    - ii. Sandra Tran DBA Kapanaia Farms
    - iii. Jeremy Scott Masato Lewis
    - iv. Spicy Ninja Sauce
  - c. Plan Revision
  - d. Plan Update
  - e. Plan Cancellation
- IX. Reports, Correspondence and Announcements a. NRCS
  - i. Program update

Cellier

von Holt



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b. Conservation Specialist/Administrative Assistant

Fernandez

- X. Old Business
  - a. Website
  - b. Work phone
  - c. Open discussion
    - i. LWG
      - 1. Date
      - 2. Location-civic
    - ii. Cooperator of the year
      - 1. Date
      - 2. Location
- XI. New Business
  - a. Cooperator of the year
    - i. Selection
    - ii. Date
  - b. Website
    - i. Kick off meeting
    - ii. Integration completed
  - c. Open discussion
- XII. Adjournment

### **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 <u>mkswcd@gmail.com</u> or via postal mail to Mauna Kea Soil and Water Conservation District at <u>67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI 96743</u>. 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



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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 <u>mkswcd@gmail.com</u> 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 <u>mkswcd@gmail.com</u> 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.