

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, June 12, 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

Start: 3:01pm

- I. Approval of Agenda- approved
 - a. Add Justin Radke plan approval
- II. Approval/Review Minutes- 4/10/2024- approved
- III. Treasurer's report

Cellier

- a. No change to savings
- b. UWA- HACD air fare for C. White transfer to county account
- c. County-payroll and HACD air fare for N. Fernandez
- d. Federal-LRP payment to contractors and received funds from USDA for LRP payments
- IV. Chairman's Report

von Holt

- a. None
- V. Committee Report
 - a. None
- VI. Farm Dwelling Review
 - a. None
- VII. Sub-division Review
 - a. SUB-2024-000246
 - i. Located Hall road in Kohala
 - ii. 60.5 acres sub-divide into 2 lots 36.1 and 24.3 acres
 - iii. Kohala ditch on lower property and blue line stream through gulch. Considered to be highly erodible by water
 - iv. No concerns
- VIII. Agreements/Contract Approval
 - a. Cooperative Agreement
 - i. Mahana Keakealani
 - 1. Puukapu, grazing cattle and horses



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- 2. Seeking assistance to help replace temporary electric cross fence
- 3. Approved as cooperator
- b. Plan Approval
 - i. Z bar Ranch
 - 1. EQIP, Prescribe grazing and herbaceous weed treatment
 - 2. Approved
 - ii. Justin Radke
 - 1. EQIP, Ahualoa, 1.2 acres of wildlife habitat for the Kamehameha butterfly
 - 2. Planning area has iron wood and strawberry guava which will be removed and planted with native trees and shrubs.
 - 3. Woody debris from site preparation will be chipped and scattered throughout the planning area
 - 4. Follow up spot spray for any re-growth of iron wood and strawberry guava
 - 5. Monitoring for the Kamehameha butterfly after planting
 - 6. Approved
- c. Plan Revision
- d. Plan Update
 - i. William Keaweaheulu Whittle
 - 1. CSP, using body conditioning score to assess cattle
 - 2. Approved
- e. Plan Cancellation
- IX. Reports, Correspondence and Announcements
 - a. NRCS

i. Program update

Fujii

- b. Conservation Specialist/Administrative Assistant
 - i. 2 intakes
 - ii. 1 application signing for round 3
 - iii. LRP meeting. LRP end on 9/30/2024
 - iv. 3 contract signing for round 1
 - v. Working on round 2 plans
 - vi. County 4 report due on 6/15

Fernandez



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- X. Old Business
 - a. DHHL outreach
- XI. New Business
 - a. Drew Woodruff, Streamline-Website creation
 - i. Provide legal assistance for the website
 - ii. Meet ADA compliance for website
 - iii. Offer 3 different package depending on what Mauna Kea needs are
 - iv. Board wanted to see examples and pricing for the packages. Nicole will work with Drew to set something up.
 - b. County funding
 - i. Disbursement of remaining balance
 - c. LWG outreach August
 - i. outreach purchase- envelopes and stamps
 - 1. approved
 - d. Charlie White and Guy Cellier re-election
 - i. Guy and Charlie elected by board to do another 3 years
 - ii. Approved
 - e. Cooperator of the year 2024
 - i. Start planning for this event
 - f. Open discussion
- XII. Adjournment

End 4:03 PM

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

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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 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 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.