



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, November 13, 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 9/11/2024*
- III. *Treasurer's report* Cellier
- IV. *Chairman's Report* von Holt
- V. *Committee Report*
- VI. *Farm Dwelling Review*
- VII. *Sub-division Review*
 - a. PL-SUB-2024-000276
- VIII. *Agreements/Contract Approval*
 - a. *Cooperative Agreement*
 - i. Cewardlee Juan
 - ii. William Race
 - iii. Geoffrey Brugger
 - iv. Penny Uyetake
 - v. Lloyd Kaneshiro
 - vi. Wenjie Zhan
 - b. *Plan Approval*
 - i. Maylyn Carvalho
 - ii. Richard Andaya
 - c. *Plan Revision*
 - d. *Plan Update*
 - i. Clayson Stone
 - ii. Ho'onani Ranch
 - iii. Matthew Medeiros



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e. Plan Cancellation

IX. *Reports, Correspondence and Announcements*

a. NRCS

Fujii

i. Program update

b. Conservation Specialist/Administrative Assistant

Fernandez

X. *Old Business*

a. LRP wrapping up

b. Work phone

XI. *New Business*

a. Cooperator of the year sign received

b. Food order for Cooperator of the year

i. Kenichi

c. Phone purchased

d. LRP final submitted

e. HACD meeting 10/17/2024

i. NRCS & HACD agreement completed

1. Hiring grant manager & district manager-posted

2. Hawaii State Ethics financial disclosures due on 5/31/2024, new directors due on 7/31/2024

3. State Conservation awareness contest on Kauai

4. Next meeting in January

f. 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 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 a 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.