

EAST KAUA'I SWCD MONTHLY MEETING

East Kauai
Soil & Water Conservation District



DATE: Monday, July 8, 2019
TIME: 2:00 PM
LOCATION: State Department of Health Conference Room, 3040 Umi St., Lihu'e

AGENDA

- I. **ROLL CALL/CALL TO ORDER**
- II. **REVIEW OF AGENDA** (Additions/Deletions/Changes)
- III. **REVIEW/ACCEPT MINUTES:** 6/10/19
- IV. **TREASURER'S REPORT:** 7/8/19 – Leonard
- V. **CORRESPONDENCE**
- VI. **NEW BUSINESS**
 - A. NRCS Report – Jenna Dunn, District Conservationist
 - B. Conservation Specialist Report– Jenni Scotti & John Nelson
- VII. **REVIEW NEW COOPERATOR AGREEMENTS & CONSERVATION PLANS**
- VIII. **STANDING COMMITTEE REPORTS:**
 - A. Garden Island RC&D (in correspondence file)
 - B. Grading Ordinance – Paul
- IX. **UNFINISHED BUSINESS:**
 - A. Ted Kornecki, USDA
- X. **OTHER BUSINESS:**
 - A. HACD Conference
 - B. NRCS Grant
- XI. **ANNOUNCEMENTS/EVENTS**
 - A. Hawaii Floriculture & Nursery Association Wedding Floral Design and Tour – 7/17-7/18
 - B. Summer Series Part 2 – Piggeries – 7/20, Kauai Community College, TBA
 - C. Annual Farm Bureau Meeting – 7/21
 - D. Kauai Farm Fair – 8/15-8/18
 - E. Annual Picnic – 9/14 at Niumalu Park at 3PM
 - F. Make a Splash and Project WET – 9/20

NEXT MEETING DATE: Monday, August 12, 2019 2:00PM at Dept. of Health Conference Room

XII. ADJOURNMENT

INDIVIDUALS REQUESTING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) AT THE DISTRICT SWCD MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 245-9014 +3 SO THAT ARRANGEMENTS CAN BE MADE.

