



REGULAR MONTHLY MEETING

DATE: Tuesday, July 17, 2018
TIME: 3:00 PM
LOCATION: National Tropical Botanical Garden's Reading Room
Lawa'i, Kaua'i

AGENDA

- I. **CALL TO ORDER** - Peter
- II. **REVIEW OF AGENDA:** (Additions/Deletions/Changes)
- III. **REVIEW/ACCEPT MINUTES:** 6/19/18
- IV. **TREASURER'S REPORT:** 7/17/2018
- V. **CORRESPONDENCE**
- VI. **STANDING COMMITTEE REPORTS:**
 - A. Garden Island RC&D - Gary
 - B. Review New Cooperator Agreements & Conservation Plans – District Board
- VII. **NEW BUSINESS:**
 - A. NRCS Report – Jenna Dunn, District Conservationist
 - B. Conservation Specialist Report – John Nelson
- VIII. **UNFINISHED BUSINESS**
 - A. Advertising in Garden Isle/Midweek
- IX. **OTHER BUSINESS**
 - A. HACD Annual Meeting
 - B. Discuss Possible Change in Meeting Day
 - C. Annual Picnic
 - D. Farm Fair
 - E. EWKSWCD Website
- X. **ANNOUNCEMENTS**

NEXT MEETING DATE: Tuesday, August 21, 2018 at 3 pm

- X. **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 SO THAT ARRANGEMENTS CAN BE MADE.



The meeting was called to order at 3:18 p.m. at the National Tropical Botanical Garden with a quorum.

PRESENT:

Directors: Peter Tausend, (Presiding); David Smith; Adam Killermann

Associate Directors:

Others: Paul Togioka, County of Kaua‘i; Jenna Dunn, District Conservationist; John Nelson, HACD Conservation Specialist; Rebekah Magers, District Assistant

REVIEW OF AGENDA: Delete IX. Other Business, B. Discuss Possible Change in Meeting Day

MINUTES: David motioned/Adam seconded to approve the Minutes from 6/19/18; the motion was unanimously accepted.

TREASURER’S REPORT: David presented the Treasurer’s Report for 7/17/18 to be placed on file.

CORRESPONDENCE: Peter distributed the correspondence folder.

STANDING COMMITTEE REPORTS:

A. Garden Island RC&D Report: none

B. Review New Cooperator Agreements & Conservation Plans: none

NEW BUSINESS:

A. NRCS Report: Jenna Dunn’s report for Lihue Field Office June/July 2018:

1. General

a. Oahu DC- Brandon Todd started on 7/9/18

2. Farm Bill Programs

a. FY18- All 10 applications that were selected for funding are now officially EQIP contracts. 2 are pending obligation. Totaling approx. \$400K

b. CSP- Conservation Stewardship Program- we have 2 applications

c. WLWL – 1 application

3. Other

a. Small scale piggeries outreach to be rolled out in August for East and West sides

b. Thai cropland farmers outreach to be rolled out in September with the help of Emilie from CTAHR for content and language

B. Conservation Specialist Report:

1. Jenni Scotti’s report for 7/17/18

- **Trainings / Meetings / Learning**

- HACD Conference on Big Island – see pictures in the correspondence

- **Plans / field visits**

- Planning

- Site visits with 8 clients

- Planning and follow up with 8 clients

- Completed with 5 check-outs

- **Outreach**

- POSTER CONTEST

- Becks donated 14 x 22” posters for students to use. MAHALO!

- Working on information packet
- Local contest letter and information will go out last week of July / first week of August
- State contest will be held in October, so the deadline is end of September. If no other island jumps in this year, then we will push the deadline back a year.
- CAP CONEST
 - Kauai High has a new teacher
 - Developing letters and e-mails to go out to teachers and principals
 - Will go out last week of July / first week of August
 - Sponsors for the contest
- Misc/News/upcoming events/future projects/goals
 - Working on new planning, catching-up on CTA planning
 - NRCS Conservation Planning Training on mainland approved for Jul 16th – Aug 3rd
- 2. John Nelson’s report for 7/17/18
 - Working on Piggery outreach and meetings.
 - I was given a few more visit tasks/checkouts and client meetings.
 - I have completed two more AgLearn assignments.
 - Working client folders and producer packets.
 - I have been calling potential clients and setting up site visits for primary contact.

UNFINISHED BUSINESS:

- A. Advertising in Garden Isle/Midweek:** Directors were interested in 12 month ad in For Kaua‘i, cost split with EKSWCD. Currently Cooperator of the Year and Water Conservationist are already included in Press Releases. Ads for the newspaper will include:
1. upcoming outreach events like, Poster Contest and CAP Contest
 2. Farm Fair and Garden Fair
 3. Program information to attract new farmers

OTHER BUSINESS

- A. HACD Annual Meeting:** Peter discussed events at Kona Annual Meeting. Molokai is the proposed location for 2019 Annual Meeting.
- B. Deleted**
- C. Annual Picnic:** sponsored by WKSJCD at Kukuiolono – 9/29
- D. Farm Fair** -8/16-8/19
- E. EWKSJCD Website:** Rebekah to research pricing, hosting, and domain for a joint website for the districts. An Instagram account and Facebook page were also discussed to be created.

ANNOUNCEMENTS: Peter will be out for August meeting so Howard Greene

(Vice Chair) will lead next meeting.

NEXT MEETING DATE:

WHEN: 3:00 pm, August 21, 2018

WHERE: National Tropical Botanical Garden, Education Room

There being no further business the meeting ended at 4:09 pm. Written by Rebekah Magers, District Assistant