

EAST & WEST KAUA'I SWCD MONTHLY MEETING



DATE: Monday, May 13, 2019

TIME: 2:00 PM

LOCATION: State Department of Health Conference, 3040 Umi St., Lihu'e

PLEASE JOIN US FOR A GROUP PHOTO FOR THE 2019 ANNUAL REPORT

AGENDA

- I. **ROLL CALL/CALL TO ORDER** – Ed/Peter
- II. **REVIEW OF AGENDA** (Additions/Deletions/Changes)
- III. **MAYOR KAWAKAMI**
- IV. **SKYPE WITH SLOW MONEY HAWAII** – Mary Spadaro
- V. **REVIEW/ACCEPT MINUTES:** 4/8/19 & 4/16/19
- IV. **TREASURER'S REPORT:** 5/13/19 – Leonard and David
- V. **CORRESPONDENCE**
- VI. **NEW BUSINESS**
 - A. NRCS Report – Jenna Dunn, District Conservationist
 - B. Conservation Specialist Reports– Jenni Scotti & John Nelson
- VII. **REVIEW NEW COOPERATOR AGREEMENTS & CONSERVATION PLANS**
- VIII. **STANDING COMMITTEE REPORTS:**
 - A. Garden Island RC&D
 - B. Grading Ordinance - Paul
- IX. **UNFINISHED BUSINESS**
- X. **OTHER BUSINESS**
 - A. HACD Vice President and SWCD supervisor
 - B. Piggerys on Kauai
 - C. SWCD T-shirts
- XI. **ANNOUNCEMENTS**
 - A. Beck's Hybrids will be helping the Districts purchase the rainfall simulator - Mahalo!
 - B. HACD Annual meeting – June 19-21, 2019 on Molokai – Silent Auction items wanted
 - C. Annual Report FY19 will be coming out in June!

NEXT MEETING DATE:

East Kauai - Monday, June 10, 2019 2:00 PM at Dept. of Health Conference Room

West Kauai - Tuesday, June 11, 2019 3:00 PM at NTBG Education Center

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.

