WEST KAUAI

Chair: Howard Green Treasurer: David Smith Adam Killermann Umi Martin Richard Loero



#### EAST KAUAI

Chair Edward Kawamura Jr.
Treasurer: Arryl Kaneshiro
Eric Hansen
Emilie Kirk
Craig Duff

# MONDAY, DECEMBER 8, 2025 2:00 PM

# AGENDA FOR KAUAI SWCDs BIANNUAL MEETING

# DEPARTMENT OF HEALTH CONFERENCE ROOM, LIHUE, HI

East and West Kauai SWCD is inviting you to a scheduled Zoom meeting.

Topic: East and West Kauai SWCD's Biannual December Combined Meeting (note: physical location is at

Department of Health Conference Room: 3040 Umi St. Lihue HI)

Time: Dec 8, 2025 02:00 PM Hawaii (note: this may be a longer meeting from 2-4PM)

Join Zoom Meeting:

https://us02web.zoom.us/j/85805134193?pwd=GCTyby5vKC1gUnRvcR8edbDavzkW21.1

Meeting ID: 858 0513 4193

Passcode: 951651

 $\frac{https://us02web.zoom.us/meetings/85805134193/invitations?signature=yf7hAvMYQ8t\ HnAe6LD5HpNwJVolT6SYpj6WHbpmi5A}{176SYpj6WHbpmi5A}$ 

## I. CALL TO ORDER, QUORUM

A. Attendance

## II. REVIEW OF AGENDA

## III. REVIEW/ACCEPT MINUTES

- A. East Kauai
- **B.** West Kauai

## IV. TREASURER'S REPORT: 12/8/2025

- **A.** East Kauai Arryl
- B. West Kauai David

## V. CORRESPONDENCE

**A.** Comments on General Information and Flyers for upcoming events from emails

#### VI. NEW BUSINESS

## A. NRCS Report – Acting District Conservationist – Nanea Babila

- General NRCS Staffing
- Farm Bill Programs EQIP, CSP, AMA, RCPP
- Other NRCS events and news

## B. Conservation Specialist Report – Brian Kwak & Jonathan Kelly

- Trainings/meetings/Learning
- Plans/Field Visits
- Outreach
- Misc./News/Upcoming Events/Future Projects/Goals

## C. District Assistant Report – Ka'aukai Schrader

- Updates/goals
- Outreach

## D. District Operations Update - Jenni Scotti

- Capacity Building
- Meetings
- General Updates / Upcoming Events

# E. NACD Annual Meeting San Antonio, TX Feb 15-19

Discuss attendance

## F. NRCS Agreement Discussion

Discuss proposed NRCS MOU

## **G.** Feral Swine Project Selection

• Discuss Subcommittee Recommendations, vote to move forward with projects.

#### VII. COOPERATOR AGREEMENTS & CONSERVATION PLANS

**A.** Review new Cooperative agreements and Conservation Plans

## VIII. STANDING COMMITTEE REPORTS

- A. Garden Island RC&D
  - Updates from committees
- **B.** Grading Ordinance (Paul)
  - Updates from the County

#### IX. UNFINISHED BUSINESS

## A. Kaua'i Plan Presentation Process Review - West Kauai SWCD

Present proposal

## **B.** Department of Water Presentation

- December 18th, 9:30 am
- Min one representative from each District

#### C. Agriculture Resource Fair

- Planning updates
- Volunteers

## D. FY 2025 Annual Work Plan

Review and discuss the annual workplan for the 2025 fiscal year

## X. OTHER BUSINESS

- A. Office Space Update
- B. Kaua'i Legislative Committee Appointees
  - East: Ed & Arryl
  - West: Howard & Adam

## C. HACD Legislative Committee Appointee

Umi

#### D. Grants & Funding

- NACD Urban and Community Grant on hold
- NACD Feral Swine Fencing Grant updates
  - i. Subcommittee Ed, Eric, Umi, Howard
- NACD Friends of NACD Grant
- NRCS Agreement/Grant
  - i. Continued discussion for future application
    - a. Subcommittee Arryl, Ed, Umi

- NACD Technical Assistance Grant January 8
  - i. Subcommittee Arryl, Ed, Craig, Umi, Howard
- COK Grant update
- NACD Laulima Agreement
- Department of Water Funding
- Other grants and funding opportunities

# E. Employee Management Director

- Updates Craig & Umi
- F. Other Topics
  - Time for Directors to bring up other topics, if vote is needed, to be added to next agenda
- G. Island-wide updates from West Kauai SWCD and East Kauai SWCD
  - Share any information or activities from each district

## XI. ANNOUNCEMENTS/EVENTS

- A. Annual Dinner Saturday December 6, 2025, 6pm Omao Ranch
- **B.** Water Department Awards December 18, 2025 9:30 am
- C. Agriculture Resource Fair, January TBD
- **D.** Other upcoming events and announcements

#### XII. ADJOURNMENT

# **NEXT MEETING:**

<u>West Kauai SWCD</u>: Tuesday January 20th at 3pm at National Tropical Botanical Garden Education Room. See online schedule location and date information: <a href="https://calendar.ehawaii.gov/calendar/">https://calendar.ehawaii.gov/calendar/</a>
<u>East Kauai SWCD</u>: Monday January 12th at 2pm at Kauai Department of Health Conference Room See online schedule location and date information: <a href="https://calendar.ehawaii.gov/calendar/">https://calendar.ehawaii.gov/calendar/</a>

<u>Written Testimony</u> can be submitted by interested persons in advance of each meeting that will be distributed to Board Members prior to the meeting. We request written testimony be submitted no later than 24 hours prior to the meeting to ensure time for Board Members to review it. Late written testimony will be retained as part of the record, but we cannot ensure Board Members will receive it with sufficient time for review prior to decision-making. Submit written testimony to ewkswcd@gmail.com

<u>Live oral/video testimony</u> during the online meeting, email your request to <a href="ewkswcd@gmail.com">ewkswcd@gmail.com</a> We request written testimony be submitted no later than 24 hours in advance to allow time for board members to review. Please include your name, phone number, email address, and the agenda item on which you would like to testify. Once your request has been received, you will receive a confirmation email from East & West Kauai SWCD. You will need a computer with internet access, video camera and microphone to participate. If you wish to give oral testimony by phone only, please indicate that in your email request. Testimony will be limited to a maximum of three (3) minutes per person per agenda item.

INDIVIDUALS REQUESTING SPECIAL ASSISTANCE OR AUXILIARY AIDS/SERVICES or OTHER ACCOMMODATION due to a disability (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled), PLEASE CONTACT STAFF AT LEAST 2 BUSINESS DAYS PRIOR TO THE MEETING AT (808) 346-0691 or EWKSWCD@gmail.com SO THAT ARRANGEMENTS CAN BE MADE. Requests should include a detailed description of the accommodation needed. Requests made after 2 business days will be accepted, but those requests may not be possible to accommodate. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats