



67-1185 Mamalahoa Hwy, Suite H-148 Kamuela, HI 96743
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Agenda for Mauna Kea Soil and Water Conservation District Board Meeting

Date: Wednesday, July 8, 2026

Time: 3:00 P.M. – 5:00 P.M.

Location: Online via MS Teams or USDA-NRCS Waimea Office: 67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI 96743

Attendance: Charlie White, Willie Rice, Alyssa Fujii, Kayla Jardine, Pono von Holt, Nicole Fernandez

Start: 3:03pm

- I. Approval of Agenda- **approved**
- II. Approval/Review Minutes- **approved**
- III. Treasurer's report White
 - a. **UWA- savings: dividend; checking: HACD conference registration, transfer from federal account for 6/25 HACD conference for A. Fujii, HACD conference payments and reimbursements for conference registration to people who canceled and overpayments**
 - b. **County- savings: no change; checking: payroll and website payment**
 - c. **Wishard- savings: dividend; checking- no change**
 - d. **Federal- savings: no change; checking- transfer to UWA for 6/25 HACD conference for A. Fujii**
 - e. **Approved**
- IV. Chairman's Report von Holt
 - a. **HACD conference-thank Chloe and Alyssa for help and support**
- V. Committee Report
- VI. Farm Dwelling Review
- VII. Sub-division Review
- VIII. Agreements/Contract Approval
 - a. Cooperative Agreement
 - b. Plan Approval
 - i. Iole
 1. **Kapaau, forest EQIP**

2. Mac nut previously and not managed for 10 years
3. Clear mac nut and plant native forest on 8.5 acres
4. Approved

ii. Senifa Annandale

1. Grazing sheep on 2.8 acres, Waimea, EQIP
2. Treating ginger
3. Creating two paddocks, adding water troughs, pipeline, and prescribed grazing
4. Approved

c. Plan Revision

d. Plan Update

i. Wesley Whaley

1. Ahualoa, 17.4 acres, CSP
2. Have existing infrastructure
3. Herbaceous weed treatment and prescribed grazing
4. Approved

e. Plan Cancellation

IX. Reports, Correspondence and Announcements

a. NRCS

Fujii

i. Program update

1. NRCS staff- CR specialist-ACES
2. In-person DC meeting in November on Oahu
3. Kori attended Cattlemen field day- what stood out was the weather prediction super el nino with extreme weather drought or wet
4. Range camp was on Maui
5. LWG coming up
6. Program- obligated 12 EQIP 6 in Mauna Kea, 6 CSP 2 in Mauna Kea
7. Cons planning part 2 virtual on Oahu

b. Conservation Specialist/Administrative Assistant

Fernandez

- i. One contract signing
- ii. Fence and PG certification
- iii. Wrapping up one funded application
- iv. County Q4, annual, G&G application submitted

X. Old Business

- a. LWG meeting
- b. Avenza purchase
- c. NRCS MOU

XI. New Business

- a. Hawaii Ag Conference
 - i. November 9-10, Waikoloa Beach Marriott
 - ii. Registration fee
 - 1. Early bird: June 1- July 7 \$350.00
 - 2. Regular: July 8-September 30 \$400.00
 - iii. Lodging: \$295.00/night plus tax (total among \$350.20). Mandatory resort fee \$10.00/night. Self parking \$10.00/vehicle plus tax. October 9 cut off date.
 - iv. Booth fee: \$675.00/non-profit, \$975.00/government or for profit, if need electricity \$65.00. Include 6 ft table, two chairs, 8ft x 8ft space, and 1 full conference registration.
 - 1. Approve for conference registration. Do a booth with NRCS.
- b. Avenza purchased: pro tier
- c. Open discussion
 - i. LWG: August 5 at 4:00pm
 - 1. approved
 - ii. Supply purchase for office
 - 1. Approved
 - iii. Couty budget
 - 1. Altes fees 22-23%
 - iv. MOU still on hold

XII. Adjournment

Written Testimony:

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 no later than **24 hours prior to the meeting** to ensure time for board members to review it. Written testimony that is received later than 24 hours prior to the meeting will be retained as part of the record, but we cannot ensure that board members will receive it within sufficient time for review prior to decision-making.

In-Person/Oral/Video Testimony by Microsoft Teams:

Attend live at USDA-NRCS Waimea Office, 67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI 96743. During the beginning of the meeting please let the board know which agenda item you would like to testify on. If joining remotely, via MS Teams, you will need a computer with internet access, video camera, and microphone to participate. If you wish to provide oral testimony by phone only, please indicate that during the start of the meeting when being

admitted, or prior to the start of the meeting. Testimony will be limited to a maximum of three (3) minutes per person per agenda item.

Microsoft Teams link

Requests may be made during the meeting and will be processed as soon as practicable.

[Join the meeting now](#)

Meeting ID: 255 469 216 565

Passcode: Am7UT2eH

To Provide Oral Testimony by Telephone:

Dial: +1 202-650-0123

Phone conference ID: 645 780 745#

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. Requests 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.