



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 August 12, 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

- I. Approval of Agenda
- II. Approval/Review Minutes
- III. Treasurer's report White
- IV. Chairman's Report von Holt
- V. Committee Report
- VI. Farm Dwelling Review
- VII. Sub-division Review
- VIII. Agreements/Contract Approval
 - a. Cooperative Agreement
 - b. Plan Approval
 - i. Penny Kaae
 - ii. Parker Ranch
 - iii. Alohilani Ranch
 - c. Plan Revision
 - d. Plan Update
 - i. Hoilina Ranch
 - ii. Peter Andrade
 - iii. Gomes Ranch
 - e. Plan Cancellation
- IX. Reports, Correspondence and Announcements
 - a. NRCS Fujii
 - i. Program update

b. Conservation Specialist/Administrative Assistant

Fernandez

X. Old 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.

b. Avenza purchased: pro tier

c. LWG: August 5 at 4:00pm

d. Supply purchase for office

XI. New Business

a. Registered for COH Agrifood outreach, Hawaii Ag conference, Cattlemen conference

b. Budget discussion

c. Shirt purchase

d. Supply purchase list

e. Ethics compliant status

- i. Submit completion certificate

f. Open discussion

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.