

Hawaii Association of Conservation Districts Executive Board Meeting

Friday, June 26, 2026, at 8:30 A.M.

Anna's Ranch

65-1480 Kawaihae Road, Waimea, HI 96743

Join Zoom Meeting

<https://us02web.zoom.us/j/85626718084>

Meeting ID: 856 2671 8084

Passcode: 96793

If only joining by phone (not by Zoom) please dial: 1-669-900-6833,

Meeting ID: 856 2671 8084, Passcode: 96793

Agenda- DRAFT

Written Testimony can be submitted by interested persons in advance of each meeting to be distributed to Board Members prior to the meeting. ***We request written testimony be submitted via email 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 assure Board Members will receive it with sufficient time for review prior to decision-making. Submit written testimony to hacdhawaii@gmail.com or mail to HACD, PO Box 1411, Wailuku, HI. 96793

Live oral/video testimony: During the beginning of the meeting please let the board know which agenda item you would like to testify on. If joining remotely, via Zoom, 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 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.

- I. Call to Order – *Brenda Iokepa-Moses*
- II. Roll Call – *Ed Kawamura*
- III. Secretary's Minutes – *Ed K.*
- IV. Treasurer's Report – *Rick Robinson*
- V. Hawaii Association of Conservation Districts (HACD) Island Vice Presidents' Written/Oral Reports
- VI. Agency Reports: Updates/Announcements
 - A. Natural Resources Conservation Service (NRCS) – Updates & Announcements on Programs, Agreements, Partnerships and Office Space – *JB Martin/ Kori Hisashima*
 - B. National Association of Conservation Districts (NACD) – Updates & Announcements on Programs, TA Grants, Lualaba Community Conservation Program, and Hawaii Sentinel Landscape - *Kyle Venell / Luly Unemori / Emma Anders*
 - C. Resource Conservation and Development (RC&D) – Updates on Projects & Grants - *Oahu, Kauai and Hawaii Island (Invited)*

VII. Committee Reports

- A. Hawaii Association of Conservation Districts (HACD) District Manager & Grant Manager Updates- *Jenni Scotti / Robin Hill*

VIII. Unfinished Business

- A. NRCS Unfunded Memorandum of Understanding (MOU) & Statement of Work (SOW): Discussion of Updated Agreement Distributed on May 4, 2026
- B. HACD Legislative Committee:
Members: Umi Martin (West Kauai SWCD) and Willie Rice (Mauna Kea SWCD)
Seeking Volunteers: Maui Representative and Oahu Representative

IX. New Business

- A. Director Training: Board Member Assessment Survey

X. Other Business

A. Reminders:

- a. Department of Land & Natural Resources (DLNR) Expense Reports Using 2025 Reporting Template
1. Jan-June Report: Due Aug. 31
 2. July-Dec Report: Due Feb. 28
- b. Elections/Appointments for SWCD Board Members
1. Check for Term Ending on June 30, 2026
 2. Complete All Forms and Email to HACDhawaii@gmail.com

B. Auction Results- *Michelle*

C. Hosting Districts for HACD Conferences: Possible Changes TBD- 2027: Molokai-Lanai, 2028: Maui, 2029: TBD

D. State Conservation Awareness Contest: Discuss Hosting District (follows conference, takes place in November).

E. Poster Contest: Local Deadline is October, State is November

F. Next meeting: TBA- Projected to be in September, following email Doodle Poll

XI. Meeting Adjournment

Board may go into Executive Session pursuant to Section 92-5(a), Hawai'i Revised Statutes.

If you need auxiliary aid/service or other accommodation due to a disability, contact 808-214-5388 as soon as possible, preferably within three (3) days prior to the meeting date. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.