



SOUTHERN GUAM SOIL & WATER CONSERVATION DISTRICT

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Southern Guam Soil and Water Conservation District
Regular Board Meeting w/Partners
Wednesday, November 15, 2023 4:00 PM
University of Guam College of Natural and Applied Sciences Bldg. Room 104

AGENDA

I. Meeting Call to Order & Roll Call

- Chairman Michael Aguon
- Vice Chairperson Martha Tenorio
- District Director Yvonne Manglona-Juaneza
- District Director Glenn Takai
- District Director Glenn Dulla

***State Quorum if established

A. Roll Call of Staff

- District Administrator Erica Pangelinan
- Program Support Specialist Rita Barcinas

B. Roundtable of Partners Present

II. Acceptance of Meeting Agenda

- Call for a motion to accept meeting agenda

III. Approval of Meeting Minutes - 09/20/2023

- Reading of the Minutes. Allow sometime for BoD and partners to review the minutes. (2 mins)
- Call for a motion to approve the meeting minutes from 9/20/2023

IV. Southern District Report

- EP to deliver the Southern District Report

V. Partner Reports

- Call on partners to report by order of arrival
- Question: Ask each partner of outreach events happening in FY2024. We'd like to calendar and best coordinate our program activities and events.

VI. New Business

A. 2023 SGSWCD Annual Report Submission - Approval

- Note for Record: The Southern District's FY2023 Annual Report was submitted to the University of Guam on Nov 03, 2023.
- Call for a motion to approve the Southern District's FY2023 Annual Report as submitted.

B. NACD REPI Grant Position Descriptions - Approval

- Note for the Record: RCUOG received the first installment payment for the NACD REPI Grant.

- account has been established. Next step is to start the hiring process. There will be two (2) positions funded under the grant: Project Director and Conservation Technician both full time. Draft Memo received back from RCUOG for board review and concurrence.
 - Call for a motion to proceed with the announcement of positions via RCUOG.
 - Discussion: Once potential candidates have been selected an interview panel and/or committee will have to be formed for the selection process. Open to recommendations.
 - All in favor?
- C. **Next Generation Leadership Application - Approval**
- Note for the Record: Dir. GT submitted an application to the NGLI program with NACD. **GT to speak on the Program and what is required from the District in terms of support, if any.
 - Call for a motion to support Dir. GT's participation into the NGLI program, if selected. Good luck on the Interview Nov 17.

VII. **Public Comment**

VIII. **Announcements**

- Farmer QuickBooks Training Nov. 28-29, 2023 8am-230pm SBDC Training Center

IX. **Next Meeting:** SGSWCD Regular Board of Directors Meeting - Wednesday Dec. 13, 2023

X. **Adjournment**

The public can view the meeting via live stream on the SGSWCD's YouTube page. Individuals requiring special accommodations, more information, or wish to submit public testimony may contact 671-735-2014 or southernnguamswcd@gmail.com.