



# SOUTHERN GUAM SOIL & WATER CONSERVATION DISTRICT

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303 UOG/CNAS University  
Drive Mangilao, Guam

**Southern Soil and Water Conservation District**  
**Regular Board Meeting**  
**Wednesday, May 15, 2024 4:00 pm U**  
**University of Guam College of Natural and Applied Sciences Bldg. Room 104**

## AGENDA

### I. Meeting Call to Order & Roll Call

### II. Acceptance of Meeting Agenda

### III. Approval of Meeting Minutes - 05/08/2024

- I. Action - Table until next BoD meeting

### IV. Treasurer's Report - Coast 360 business account updated with creation of new checking accounts.

- I. Checking 200 (General Account) — 62,571.08 — Last deposit 29,184.24
  - UOG Requests quarterly financial report
- II. Checking 201 (Stress Grant) — 19,945.60
- III. Checking 202 (NACD TA 2023) — 15,000.00
- IV. Checking 203 (Feral Swine) — 29,190.38
- V. Checking 204 (Feral Swine - Support Funding) — 1,000.00
- VI. Savings — \$1.20

### V. Old Business

- A. 2024 NACD Annual Meeting - February 09-16, 2024
  - A. Per Diem - Status
- B. 2024 Next Generation Leadership Institute Cohort
  - A. GT to provide update (if any)
- C. Guam SWCD Educators Symposium
  - A. Memo Drafted (drafted)
  - B. Reimbursement (drafted)
    - Move to Approve Memos (with edits if any). EP to send approved Memos to NG and prepare Reimbursement Check accordingly.
- D. NACD Technical Assistance Program
  - A. TA 2022 - final closeout - pending
  - B. TA 2023 - PSS officially hired effective April 29, 2024.
    - A. Move to include Andy into the Cooperative Agreement with NRCS and begin onboarding process.
    - B. Deliverables:
      - A. Quarterly Outreach Events - Calendar Some potential Dates
        - A. Q1 (Jan-Mar) Topic: JCLRP - COMPLETE
        - B. Q2 (April-Jun) Topic: GSLP/FS Workshop / Mango Festival

- C. Q3 (Jul-Sep) Topic: LWG ?
      - D. Q4 (Oct - Dec) Topic
    - B. 188 Farmers Contacted
      - A. Status on Active District Registry (AW)
  - E. GACD Technical Assistance Program
    - A. TA2020 GACD to Reimburse SGSWCD - pending
    - B. TA2021 Close out grant and send back funding
      - A. Budget Proposal (Conservation Technical Assistance Center, Training, etc.)
      - B. Proposal for Board Training and Capacity Building
  - F. NACD REPI Grant
    - A. MAY 24, 2024 —Farmer, Rancher, Event
      - A. Outreach to Farmers
        - A. Marketing Efforts
      - B. Agenda
      - C. Networking Session (Sponsorships, etc.)
      - D. Caleb Visit (Reference Email)
      - E. Agriculture and Landowner Network - Status
      - F. Website and Emails - Status
  - G. Southern Guam Feral Swine Program
    - A. Approve new agreement for services to May - Sept 30 2024 in the Amount of \$19,468.87
    - B. Feasibility Study — Traps: \$14,763.00 Third Party Shipping: \$ 590 ~ Other Supplies: Pending
    - C. Perimeter Fencing Grant — Update
    - D. ACTION : Schedule Work session ASAP
  - H. DOAG Stress Grant
    - A. Review the quotes received for merchandise and start
    - B. Farmer Retreat Proposal
  - I. USDA NRCS Guam Long Range Planning Grant
    - A. Final Grant Document Submitted — Reimbursement rec'd
  - J. NACD Spring Fly in - March 20-21, 2024
    - A. Final Travel Report - closed
  - K. 2024 Stewardship Week - April 28-May 05, 2024
    - A. Total amount Expended
    - B. Proclamation Signing
    - C. Kuam PSA
    - D. FS Workshop
    - E. Tree Planting Event
- VI. New Business
- A. NACD Summer Meeting - August 10-13, 2024
    - A. Board discuss representation
- VII. Executive Session
- I. REPI Hire - Conservation Technician

VIII. Board Correspondence

- I. Farmer and Junior Farmer of the Year
- II. 2025 Budget Meeting with Sen. Sabina
- III. RHEA Grant - Updated Schedule
- IV. Ethics Training
- V. Stress Training with Dr. Kuan Group

IX. Public Comment/Announcements:

- X. Next Meeting: SSWCD Regular Board Meeting June 19, 2024 4:00 pm
- XI. Adjournment