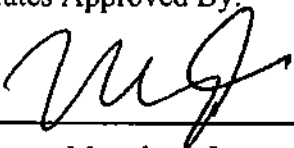


<b>Action Items</b>	
	Post PSS Job Vacancy Announcement
	Send FY25 Budget Request Memo
	Close Out Grant
	Submit Reimbursement Documents
	NACD REPI Sentinel Landscape abstract presentation instead of sponsor during CISC
	Inquire with UOG regarding Scholarship Programs


B. Program Support Specialist (PSS) Job Vacancy	- Review and approve job announcements. Board approved PSS job announcement with edits. EP to announce as soon as possible.
C. NACD Feral Swine Perimeter Grant	- GD: Review the printed budget. Board approved the proposed amended budget.
VII. Board Correspondence	- EP: Working with YMJ on SOP meetings and minutes.
VIII. Public Comment/Announcements	- Dr. Kuan: Farmer Stress Conference in Yap. Can have a workshop on Guam before going to Yap in August. - Dr. Barber: Strongly encourages SGSWCD to testify at the Legislature to support UOG Funding.
IX. Next Meeting SSWCD Partner Meeting	March 13, 2024
X. Adjournment	MT/GT made a motion to adjourn the meeting at 5:55 pm. All in favor. Motion passed.

Minutes Prepared By: Yvonne Manglona-Juaneza

Minutes Approved By:

  
 \_\_\_\_\_  
 Yvonne Manglona-Juaneza  
 SGSWCD Secretary

3/13/24  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Michael Aguon  
 SGSWCD Chairperson

3/13/24  
 \_\_\_\_\_  
 Date

	year with small delays from Senators. GD/MT motion to send GT (NGLI) and MT/GD motion to send EP (REPI DOD). All in favor. Motion passed.
B. 2024 Next Generation Leadership Institute Cohort	- Previously Discussed
C. Guam SWCD Educators Symposium	<ul style="list-style-type: none"> <li>- EP: Close out of 2021 Educators Symposium still reviewing memo.</li> <li>- 2024 Educators Symposium / Stewardship Week. MA - what part do we want to fund or partner?</li> <li>- EP - April 19th, Proclamation signing with Governor 10:30 am, tree planting?</li> </ul>
D. NACD Technical Assistance Program	<ul style="list-style-type: none"> <li>- Dec 31 4th Quarter report submitted</li> <li>- TA2023 Awarded and TA2022 pending close out</li> </ul>
E. GACD Technical Assistance Program	<ul style="list-style-type: none"> <li>- TA2020 Final Report Submitted</li> <li>- GACD TA2021 Status. Satisfied with the final report. \$100k to work with the North</li> </ul>
F. NACD REPI Grant	<ul style="list-style-type: none"> <li>- EP: January - February Activities. Hosted the Sentinel Landscape Feb 7-8 Networking Event. Presented and participated on the panel. Discussion regarding possible presentation regarding Sentinel Landscape event during the CIS Conference, April 8-13th. \$10k to CIS for last year's conference and for the Local Working Group Event. Dr. Barber: Recommends submitting an abstract to present and not sponsor. EP - look into it.</li> <li>- Conservation Technician job announcement. Several applications were submitted. Will begin to conduct interviews.</li> <li>- GD: Discussion ensued regarding the \$6k REPI Scholarship and promoting during Stewardship Week. EP to inquire with Mark Acosta.</li> </ul>
G. Southern Guam Feral Swine Program	<ul style="list-style-type: none"> <li>- USDA APHIS: Still funding for the rest of the fiscal year. See what we can get from the Governor.</li> <li>- Pilot Study: MA - Mayor Chargualaf interested in partnering and purchasing pig brig traps for Inaláhan.</li> </ul>
H. DOAG Stress Grant	<ul style="list-style-type: none"> <li>- Status, EP: Need to conduct one (1) more workshop</li> <li>- CIS Conference, plan to conduct one at CIS conference</li> </ul>
VI. New Business	
A. USDA NRCS Long Range Planning Grant	- EP: Close out meeting next week.

**Southern Soil and Water Conservation District  
Regular Board Meeting  
February 28, 2024 4:00PM  
University of Guam College of Natural and Applied Sciences Bldg. Rm 104**

Youtube Recording Link: <https://youtube.com/live/2bj0i-0BjOQ?feature=share>

I. Call Meeting to Order	Meeting Called to order at 4:16 pm by MA.
Roll Call	<ul style="list-style-type: none"> <li>● Michael Aguon (MA) <i>Chairman</i> - PRESENT</li> <li>● Glenn Takai (GT) <i>Vice Chairperson</i> - PRESENT</li> <li>● Glenn Dulla (GD) <i>District Director</i>- PRESENT</li> <li>● Yvonne Manglona-Juaneza (YMJ) <i>District Director</i> - PRESENT</li> <li>● Martha Tenorio (MT) <i>District Director</i> - PRESENT</li>   <li>● Erica Pangelinan (EP) <i>District Administrator</i> - PRESENT</li> </ul> <p>Also present: Dr. Kuan Chen, UOG Cooperative Extension &amp; Outreach, Dr. Barber</p>
II. Acceptance of Meeting Agenda	MT/GD moved to accept. All accepted.
III. Approval of Meeting Minutes - 12/13/23, 12/27/23, 01/10/24, 1/17/24	<b>MT/GD moved to approve of meeting minutes. All in favor. Motion passed.</b>
IV. Treasurer's Report as of 2/26/2024	
	Coast 360 account balances: <ul style="list-style-type: none"> <li>- 0200 - \$54,926.37</li> <li>- DOAG Stress Grant 0201 - \$23,631.70</li> <li>- Savings \$1.20</li> <li>- FY2025 Budget Request printed for review</li> </ul>
V. Old Business	
A. 2024 NACD Annual Meeting - Feb 09-16, 2024	<ul style="list-style-type: none"> <li>- Trip Report, printed and reviewed. Received Boarding Passes and Receipts from GT/MA/&amp;EP. Pending documents from MT &amp; YMJ.</li> <li>- GT - NGLI reimbursement pending, MA NACD Reimbursement pending.</li> <li>- NACD Spring Fly-in March 20-21, 2024. MA - One topic includes the Farm Bill. The extension is still in effect until this</li> </ul>