



Action Items	
	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

X. Next Meeting SSWCD Partner Meeting	May 08, 2024 4pm
XI. Adjournment	GD/GT made a motion to adjourn the meeting at 6:41 pm. All in favor. Motion passed.

Minutes Prepared By: Yvonne Manglona-Juaneza

Minutes Approved By:

	<u>5/8/24</u>		<u>5/8/24</u>
Yvonne Manglona-Juaneza SGSWCD Secretary	Date	Michael Aguon SGSWCD Chairperson	Date

	- Total = \$16,772.00
H. DOAG Stress Grant	- RFQs sent for printing of merchandise. Some quotes received. - Recommendation - put the final proposed packet together for final review and forward action.
I. USDA NRCS Guam Long Range Planning Grant	- Close out - status
VI. New Business	
A. NACD Spring Fly In	- March 20-21, 2024 - Report GT/MA/EP: Spoke with Congress
B. UOG CIS Conference	- April 8-13, 2024 - Ratification of 3 attendees \$807 - YMJ motion to ratify expense for attendees' registration during CIS conference. GT second.
C. 2024 Stewardship Week	- April 28 - May 05, 2024 - Schedule of Events: 4/14 KUAM Recordings of PSA <ul style="list-style-type: none"> - 1. SWCD - Dir. Marty - UOG CNAS - Dr. Jolley Invasive Species and Vines - DOAG Forestry - Christine Fejeran - DOAG Smart Trees - PJ San Nicolas - 4/19 Proclamation Signing @ Governor's Large Conference Room. EP providing drinks and coffee. - 4/19 TBD Patti Arroyo Show - 05/01 5:30 pm - Feral Swine Trapping Methods @Inalahan Community Center. Recruit Mayor support. - 05/01 Tree Planting Event - Malesso. Recruit participation from Malesso Mayor's office. EP provide drinks and refreshments. Pending sponsor bussing for Mr. Carmel. GT concerned about waivers and bussing for students during the weekend. - REPI Scholarship. GD Endowment can do three rounds of scholarships.
VII. Executive Session	Held to discuss hiring of a new Program Support Specialist. Board move to hire Andy Williams for the Program Support Specialist.
VIII. Board Correspondence	- None
IX. Public Comment/Announcements	- None

	<p>delay in travel</p>
B. 2024 Next Generation Leadership Institute Cohort	<ul style="list-style-type: none"> - Meeting in Boston, MA Aug 10 -13 is optional.
C. Guam SWCD Educators Symposium	<ul style="list-style-type: none"> - EP: Close out of 2021 Educators Symposium still reviewing memo. EP and MT to review further - Last meeting the board will not co-host a symposium. Discussion on notifying the NSWCD via a memo to state a redirection of efforts for other educational engagement opportunities.
D. NACD Technical Assistance Program	<ul style="list-style-type: none"> - Report due 4/20 - TA2022 - pending purchase of equipment. EP to work on final grant closeout. - TA2023 - MOA signed and submitted. Pending disbursement. - Interviews for PSS conducted April 11, 2024. Discussion during Executive Session. Board approved hiring Andy Williams.
E. GACD Technical Assistance Program	<ul style="list-style-type: none"> - TA2020 - The amount of \$27,727 due to Souther SWCD from GACD - TA2021 - No Activity. Report due 4/20 - Question regarding can we manage the TA 2021 again. Caleb Griffin asking if the SWCD can manage the \$80k
F. NACD REPI Grant	<ul style="list-style-type: none"> - EP: Purchase of equipment and services has been the main focus: Equipment Owl Labs, Desktop Computer (pending), digital camera, and LiDar Camera for project with UOG. - Services: Website development, Emails - district affiliated emails instead of personal emails. Quote 8 users from GuamWebz for \$720.00 from District Budget. GD recommends checking with UOG for free emails with name@triton.uog.edu. - Review Kaia's contract. - Focus on farmers to do maps. - May 23 Meeting Save the date. Partner meeting event REPI Sentinel Biannual event. - Additional funding request to pursue RCPP. Propose hiring a grant writer for FY25.
G. Southern Guam Feral Swine Program	<ul style="list-style-type: none"> - USDA APHIS: Contract ended 10k due. - Memo sent to BBMR requesting additional funding to support the Southern Guam Feral Swine Program, pending - Feasibility Study Status - ready to order traps <ul style="list-style-type: none"> - Pig Brig Trap with Shipping - \$14,763 - Third party shipping - \$509 - Additional hardware (procured locally) -approx \$1,500

**Southern Soil and Water Conservation District
Regular Board Meeting
April 17, 2024 4:00PM
University of Guam College of Natural and Applied Sciences Bldg. Rm 104**

Youtube Recording Link: https://www.youtube.com/live/vNWC9c5_R5w?si=aV6xGfpVL8TIBACA

I. Call Meeting to Order	Meeting Called to order at 4:16 pm by MA. Second GT
Roll Call	<ul style="list-style-type: none"> ● Michael Aguon (MA) <i>Chairman</i> - PRESENT ● Glenn Takai (GT) <i>Vice Chairperson</i> - PRESENT ● Glenn Dulla (GD) <i>District Director</i>- PRESENT ● Yvonne Manglona-Juaneza (YMJ) <i>District Director</i> - PRESENT ● Martha Tenorio (MT) <i>District Director</i> - PRESENT ● Erica Pangelinan (EP) <i>District Administrator</i> - PRESENT <p>Also present: Mark Acosta, UOG Cooperative Extension & Outreach,</p>
II. Acceptance of Meeting Agenda	MT/GD moved to accept. All accepted.
III. Approval of Meeting Minutes - 3/13/2024	MT/GD moved to approve of meeting minutes. All in favor. Motion passed.
IV. Treasurer's Report	
	<p>Coast 360 account balances:</p> <ul style="list-style-type: none"> - 0200 - \$88,604.76 - DOAG Stress Grant 0201 - \$19,945.60 - Savings \$1.20 - FY2025 Budget Request submitted - UOG allotment \$66,733.00. Received \$33,000 and pending reminder. - \$29k Feral Swine - Directors agree to open another checking account to keep funding sources separate. 5 accounts total. 4 checking and 1 savings.
V. Old Business	
A. 2024 NACD Annual Meeting - Feb 09-16, 2024	<ul style="list-style-type: none"> - Reimbursements completed - Final documents received - EP followup on pending reimbursements to MT and GA for