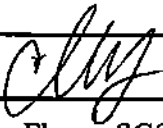



IX. Public comment	
X Next Meeting	SGSWCD Regular Board Meeting- Wednesday June 19, 2024 4:00 p.m.
XI. Adjournment	<b>MT/GT made a motion to adjourn the meeting at 6:15 p.m. All in favor. Motion passed</b>

Minutes Prepared By:

Minutes Approved By:

	6/19/24		6/19/24
Madeline Flores, SGSWCD Conservation Tech	Date	Michael Aguon, SGSWCD Chairperson	Date

	<ul style="list-style-type: none"> <li>i. Allocated \$20,000, there is about \$4,000 leftover</li> <li>ii. Will be getting estimate for supply</li> <li>c. Perimeter Fencing Grant- update</li> <li>d. ACTION: Schedule Work session ASAP</li> </ul> <p>H. DOAG Stress Grant</p> <ul style="list-style-type: none"> <li>a. Review the quotes received for merchandise to start, lead will start ordering these items</li> <li>b. Farmer Retreat Proposal- we will put together a proposal</li> </ul> <p>I. USDA NRCS Guam Long Range Planning Grant</p> <ul style="list-style-type: none"> <li>a. Final Grant Document Submitted- Reimbursement rec'd, we were able to <b>CLOSE</b>, funds will be put into operations</li> </ul> <p>J. NACD Spring Fly in March 20-21, 2024</p> <ul style="list-style-type: none"> <li>a. Final Travel Report- Closed, be on look out for final report via email</li> </ul> <p>K. 2024 Stewardship Week April 28- May 05, 2024</p> <ul style="list-style-type: none"> <li>a. Total amount expended- less than \$2,500</li> <li>b. Proclamation signing- successful</li> <li>c. KUAM PSA- successful</li> <li>d. FS Workshop- will have our own workshop</li> <li>e. Tree Planting Event- want to hold another one</li> </ul>
VI. New Business	<p>A. NACD Summer Meeting Aug 10-13, 2024</p> <ul style="list-style-type: none"> <li>a. Board discuss representation</li> </ul>
	<p><b>MT/GT made a motion to elect 3 Board Members to attend the summer meeting as Board Representation. All in favor. Motion passed.</b></p>
VII. Executive Session	<p>A. REPI hire- Conservation Technician, waiting on UOG</p>
VIII. Board Correspondence	<ul style="list-style-type: none"> <li>A. Farmer and Junior Farmer of the Year <ul style="list-style-type: none"> <li>a. Made announcement from Talofofa</li> </ul> </li> <li>B. 2025 Budget Meeting with Sen. Sabina <ul style="list-style-type: none"> <li>a. She is aware we want to talk to her</li> </ul> </li> <li>C. RHEA Grant- Updated Schedule <ul style="list-style-type: none"> <li>a. Will be holding 6 workshops split into 2 modules from May- July, starting May 25</li> </ul> </li> <li>D. Ethics Training <ul style="list-style-type: none"> <li>a. Receive email regarding payment, it's covered</li> </ul> </li> <li>E. Stress Training with Dr. Kuan Group <ul style="list-style-type: none"> <li>a. Asking for support, Board does not agree to move forward</li> </ul> </li> </ul>

application previous to the Farmer Rancher Event.

2. Farmer Rancher Event is to gather feedback from farmers on their experience with the Conservation/ Agriculture programs on Guam.
3. Outreach to the farmers that we know, MA going to make contact. Landowners who own land are also critical input to farming.

- ii. Agenda
- iii. Networking Session (Sponsorships, etc.)- AW working on 5-7pm with complimentary refreshments
- iv. Caleb visit (reference email)- coming to Guam May 20- 25, need to set a date to meet with him and take him around the island.
- v. Agriculture and Landowner Network- schedule site visits
- vi. Website and emails- website is live: [www.conservationguam.org](http://www.conservationguam.org), still updating it, issue is unable to get separate email from directors, able to get our own gmail.com otherwise cost is \$18/month per person equals 1,200 per year for all staff.

#### G. Southern Guam Feral Swine Program

- a. Approve new agreement for services to May- Sep 30, 2024 in the amount of \$19,468.87 (from Governor) with APHIS- we were able to find funding for the end of the fiscal year with USDA APHIS, we want to work with them until the end of the fiscal year with the budget of \$10,000 but may be able to get funding from another grant to support program more.
  - i. Do we need to commit to \$19,468.87? NO. Options: stick with the 20,000 per year? Or pay a portion?
  - ii. POSTPONED
- b. Feasibility Study- Traps: \$14,736.00 (5 traps) Third Party Shipping: \$590 - Other supplies: Pending -we would like to see what the traps will produce for Feral Swine Program funding and if it produces numbers then we would further put more funding into the effort.

**All in favor. Motion passed.**

**i. Deliverables:**

**1. Quarterly Outreach Events**

- a. Q1 (Jan-Mar) Topic: JCLRP - COMPLETE
- b. Q2 (Apr-Jun) Topic: GSLP/ FS Workshop/ to set up booth in at Mango Festival
- c. Q3 (Jul-Sep) Topic: GT offered to come up with topic for Q3
- d. Q4 (Oct-Dec) Topic:

**2. 188 Farmers Contacted**

- a. AW will maintain contact and schedule site visits

**E. GACD Technical Assistance Program**

- a. TA2020 GACD to reimburse SGSWCD- ready today
- b. TA2021 Close out grant and send back funding
  - i. Had a meeting with NACD that GACD is at a halt, asked if Southern District can continue to administrate grant funding and agreed. Just have to send back 20,000 grant money and reports. Chloe to provide next step.
  - ii. Budget proposal (conservation technical assistance center, training, etc.) put together a new budget, 80% should be used for conservation technical assistance and developing a center for farmers and board training/ capacity building.
  - iii. Proposal for board training and capacity building planning for Sep and would like to provide NACD and NRCS technical training for 3 days, MA suggests to include other islands

**F. NACD REPI grant**

- a. May 24, 2024- Farmer Rancher Event
  - i. Outreach to farmers
    - 1. Grant is to support Guam Sentinel Landscape designation application for Guam. Patrick Heeler holding partner session to gather feedback from stakeholders for the actual

	<ul style="list-style-type: none"> <li>a. Ready to cut checks</li> <li>E. Checking 204 (Feral Swine- Support Funding) - 1,000.00</li> <li>F. Savings - 1.20</li> </ul>
<p>V. Old Business</p>	<ul style="list-style-type: none"> <li>A. 2024 NACD Annual Meeting- February 9-16, 2024 <ul style="list-style-type: none"> <li>a. Per diem (Status) pending per diem to travelers and we were able to figure out the rates for reimbursements for delays which amounts to \$236 to each traveler. (complete)</li> </ul> </li> <li>B. 2024 Next Generation Leadership Institute Cohort <ul style="list-style-type: none"> <li>a. Update: Next meeting May 17, 2024 10am GMT will come up with caps for projects</li> </ul> </li> <li>C. Guam SWCD Educators Symposium <ul style="list-style-type: none"> <li>a. Both memos have been drafted and sent to each board member of NGSWCD of participation in Symposium</li> <li>b. Reimbursement (drafted) will be providing 4,140.81 to NGSWCD <ul style="list-style-type: none"> <li>i. Overall expense requested is 8,681.62, we reviewed expenses and do not agree as per board's decision. Removing expenditure due to expenses not being allowable.</li> <li>ii. Subtotal is 8,281.62 divided by half is 4,140.81</li> <li>iii. Received donation of 3,000 which will go towards reimbursement</li> <li>iv. Actual check will be in the amount of 1,140.81</li> </ul> </li> </ul> <p><b>GT/? made a motion to reimburse the Northern District in the amount of \$4,140.81 for our share of the Educators Symposium. All in favor. Motion passed.</b></p> <ul style="list-style-type: none"> <li>v. Memo is read to the board</li> </ul> <p><b>?/GT made a motion to send an approved memo to the Northern District regarding the participation in the 2024 Educators Symposium. All in favor. Motion passed.</b></p> </li> <li>D. NACD Technical Assistance Program <ul style="list-style-type: none"> <li>a. TA 2022- final closeout (pending)</li> <li>b. TA 2023- PSS officially hired effective April 29, 2024</li> </ul> <p><b>GT/? made a motion to include Andy Williams into the Cooperative Agreement and begin the onboarding process.</b></p> </li> </ul>



**Regular Board Meeting**  
 Wednesday, May 15, 2024  
 University of Guam CNAS Rm. 104

Youtube Recording Link: <https://www.youtube.com/live/gM8HIORl2Bg?si=jqQ00Vml8iHLvJuv>

I. Call Meeting to Order	Meeting Called to order at 4:20 pm by MA
Roll Call	<p>SGSWCD Board</p> <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 (online)</li> <li>• Yvonne Manglona-Juaneza (YMJ) <i>District Director</i> - PRESENT</li> <li>• Martha Tenorio (MT) <i>District Director</i> - PRESENT</li> </ul> <p>SGSWCD Staff</p> <ul style="list-style-type: none"> <li>• Erica Pangelinan (EP) <i>District Administrator</i> - PRESENT</li> <li>• Andy Williams (AW) <i>Program Support Specialist</i></li> </ul>
II. Acceptance of Meeting Agenda	<b>GT/? made a motion to accept the meeting agenda as presented. All in favor. Motion passed.</b>
III. Approval of Meeting Minutes	<b>GT/? made a motion to table the meeting minutes from 5/8/2024.</b>
IV. Treasurer's Report	<ul style="list-style-type: none"> <li>A. Checking 200 (General Account) - 62,571.08 - Last deposit 29,184.24             <ul style="list-style-type: none"> <li>a. UOG requests quarterly financial report</li> <li>b. Update: 29,184.24 deposit was reimbursement from USDA NRCS</li> </ul> </li> <li>B. Checking 201 (Stress Grant) - 19,945.60             <ul style="list-style-type: none"> <li>a. Borrowed 10,000 that needs to be reimbursed used for Quickbooks training</li> </ul> </li> <li>C. Checking 202 (NACD TA 2023) - 15,000.00</li> <li>D. Checking 203 (Feral Swine) - 29,190.38</li> </ul>