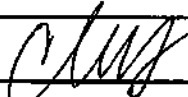
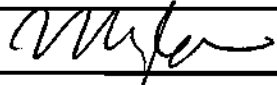



VIII. Public Comment/ Announcement	
IX. Executive Session	JT and MF were asked to step out of the meeting to discuss personnel matters
X. Next Meeting	SGSWCD Regular Board Meeting- Wednesday July 17 , 2024 4:00 p.m.
XI. Adjournment	We had technical difficulties and the recording cut out towards the end of the meeting. The adjournment time and motion was not recorded.

Minutes Prepared By:

	7/17/24
Madeline Flores, SGSWCD Conservation Tech	Date

Minutes Approved By:

	7/17/24		7/17/24
Yvonne Manglona-Juaneza, Board Secretary	Date	Michael Aguon, SGSWCD Chairperson	Date

	<ul style="list-style-type: none"> i. Include mechanism such as introduction to SWCD and how partnership can benefit BSP e. Bernard Watson Scholarship is overseeing REPI grant f. Website- next meeting we want to live stream on our website with meeting minutes and other programs <ul style="list-style-type: none"> i. Current website: conservationguam.org -EP and YMJ will continue to work on the website domain name E. Southern Guam Feral Swine Program <ul style="list-style-type: none"> a. USDA APHIS WS FY 2024 Agreement Amendment <p>GT/YMJ made a motion to support efforts and give APHIS the amount of \$12,654.76 to continue traps to get set up and services from then until the end of the fiscal year.</p> <ul style="list-style-type: none"> b. Work on outreach efforts to get this program out to the community c. Pig brig trap status- Traps are delivered, need to pick them up in Harmon d. MF presented quotes for supplies and Board made a decision to purchase materials F. DOAG Stress Grant <ul style="list-style-type: none"> a. Working on merchandise b. Home gardening for stress c. Possibly hire a grant writer for farmers G. NACD Summer Meeting August 10-13, 2024 <ul style="list-style-type: none"> a. Work on travel arrangements
VI. New Business	<ul style="list-style-type: none"> A. NACD Pacific Region Meeting September 11-13, 2024 <ul style="list-style-type: none"> a. Will discuss next meeting B. NACD Poster Contest <ul style="list-style-type: none"> a. Proposal next meeting b. Winners will get monetary reward c. Possibly partner with Isla Arts Center C. Southern District Active Registry <ul style="list-style-type: none"> a. MF will come up with a client folder for next meeting D. Digital Archive Support <ul style="list-style-type: none"> a. Possibly hire someone to archive documents
	<p>GT/YMJ made a motion to budget \$2000 until the fiscal year to hire someone to archive files in the office.</p>
VII. Board Correspondence	<ul style="list-style-type: none"> A. Host Local Working Group meeting August 23 or 30

- b. Upcoming training Sept 8-13, DC and VA

GT/YMJ made a motion to allow GT to attend the seminar from Sep 8-13. All in favor. Motion passed.

B. NACD TA

- a. TA2022- Pending closeout. Confirm approval to purchase laptops, then close.
- b. TA2023- Introduced Jon Tanuvasa, Program Support Specialist Hire, to the Board. Reviewing hiring details. Further discussion in Executive Session.

C. GACD Technical Assistance Grant

- a. Discuss more with Senator Sabina and Northern District about MOA based on the legal advice of UOG.
- b. TA 2020- Grant closed
 - i. Will email details of grant to Board Members
- c. TA 2021- Grant Funding returned in the amount of \$20,000 because we're working towards creating a new MOA. Received \$80,000 from GACD and must expend before September 30.

GT/YMJ made a motion to divide the \$80,000 from the remaining GACD TA 2021 with the Northern District. All in favor. Motion passed.

D. NACD REPI grant

- a. Introduced Madeline Flores as new Conservation Technician hire to the Board duties are to interface with farmers and focusing on developing the producer network
- b. UOG drone corps assigned pilot is on medical leave will delay farm visit plans
 - i. In the meantime, we will start scheduling farm visit 1:1 time and establish relationship, UOG drone corps to follow
- c. JT presents SWCD base layer flow chart for GIS farm mapping
 - i. YMJ requests to add to layer soil/flooding and agricultural zones for future conservation planning
- d. Board agrees for partnership agreement with BSP



Regular Board Meeting
 Wednesday, June 19, 2024
 University of Guam CNAS Rm. 126

Youtube Recording Link: <https://www.youtube.com/live/KdtZn2klPHM?si=5dnEROUZM89n5PSy>

I. Call Meeting to Order	Meeting Called to order at 4:09 pm by MA
Roll Call	<p>SGSWCD Board</p> <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>- ABSENT ● Yvonne Manglona-Juaneza (YMJ) <i>District Director</i> - PRESENT (via Zoom) ● Martha Tenorio (MT) <i>District Director</i> - ABSENT <p>SGSWCD Staff</p> <ul style="list-style-type: none"> ● Erica Pangelinan (EP) <i>District Administrator</i> - PRESENT (via Zoom) ● Jon Tanuvasa (JT) <i>Program Support Specialist</i>- PRESENT ● Madeline Flores (MF) <i>Conservation Technician</i>- PRESENT (via Zoom)
II. Acceptance of Meeting Agenda	GT/YMJ made a motion to accept the meeting agenda as presented. All in favor. Motion passed.
III. Approval of Meeting Minutes	GT/YMJ made a motion to table the meeting minutes from 5/15/2024. All in favor. Motion passed.
IV. Treasurer's Report	<p>A. No report, table until next meeting due to Treasurer off-island</p> <p>GT/YMJ made a motion to table the report until the next meeting. All in favor motion passed.</p>
V. Old Business	<p>A. 2024 Next Generation Leadership Institute Cohort</p> <ol style="list-style-type: none"> a. Had a webinar with Kim LaFlour via Zoom, will have another webinar in July