

- **Coordinate NRCS & NACD Leadership Visit in October 2024.**
- **Finalize Board Capacity Training arrangements for September 2024.**
- **Close out GACD Technical Assistance Program grants with North District**

VI. New Business

A. NRCS & NACD Leadership Visit to Guam

- The visit is scheduled for September 17, 2024. The board discussed coordinating logistics and outreach events in Northern, Central, and Southern Guam.

B. Guam Local Working Group - August 02, 2024 Hilton Guam

- The board discussed the need to coordinate efforts for upcoming outreach events in collaboration with the local working group.

C. Southern SWCD Branding & Marketing

- No significant updates or discussions were recorded under this item.

VII. Board Correspondence

- Correspondence received was acknowledged, no major discussions.

VIII. Public Comment/Announcements

- No public comments or announcements were recorded.

IX. Next Meeting

- The next meeting is scheduled for Wednesday, August 21, 2024.


X. Adjournment

- A motion to adjourn was made by Director Yvonne Maglona-Juaneza and seconded by Director Dr. Glenn Dulla. The meeting was adjourned at 6:31 p.m.

Minutes Prepared By:

Erica Pangelinan


Approved By:



 Yvonne Maglona-Juaneza
 Secretary

8/28/24

 Date



 Michael E.D. Aguon
 Chairperson

8/28/24

 Date

Action Items:

- Submit NACD Technical Assistance Program Report by July 20, 2024.
- Finalize and send the revised Aphis agreement for the Southern Guam Feral Swine Program.
- Organize DOAG Stress Grant Workshops on July 22 and July 29, 2024.
- Plan for NACD Summer Meeting (August 10-13, 2024).
- Consider attendance at NACD Pacific Region Meeting (September 11-13, 2024).

- A motion was made by Director Yvonne Maglona-Juaneza to accept the Treasurer's Report as presented. The motion was seconded by Director Dr. Glenn Dulla and accepted without objection.

V. Old Business

A. 2024 Next Generation Leadership Institute Cohort

- Discussion about travel arrangements for Director Takai, who will attend the mid-year session.

B. NACD Technical Assistance Program

- An update was provided on the ongoing 2023 program, including a quarterly report due on July 20, 2024. Issues with security clearances for John and Maddie were noted.

C. GACD Technical Assistance Program

- The discussion centered on closing out the 2020 and 2021 grants, with plans to meet with the North District to finalize reimbursement and documentation.

D. NACD REPI Grant

- Progress on the grant was discussed, with upcoming tasks highlighted.

E. Southern Guam Feral Swine Program

- The board reviewed a revised agreement with Aphis for the Feral Swine Program. The agreement included changes to the scope of work and the period of performance. A motion to accept the revised agreement was made, seconded, and accepted without objection.

F. DOAG Stress Grant

- The grant expires on August 30, 2024. The board discussed upcoming workshops, including a session on elevated raised beds and a Farmer Wellness Retreat.

G. NACD Summer Meeting - August 10-13, 2024

- The meeting was mentioned as an upcoming event for which planning and preparation are required.

H. NACD Pacific Region Meeting - September 11-13, 2024

- The Pacific Region Meeting was mentioned as an upcoming event. MA, EP, and one more director to attend.

I. NACD Poster Contest

- The ongoing poster contest was noted, with no significant updates.

J. Southern District Active District Registry

- Efforts to continue registering new members and engage with farmers were discussed.

K. Digital Archive Support

- No significant updates were provided regarding digital archive support.



SOUTHERN GUAM SOIL & WATER CONSERVATION DISTRICT

**Southern Soil and Water Conservation District
Regular Board Meeting
Wednesday, July 17, 2024 4:00 PM**
University of Guam, College of Natural and Applied Sciences Building, Room 202

MEETING MINUTES

I. Meeting Call to Order & Roll Call

- The meeting was called to order at 4:19 PM.
- Roll call was conducted, and a quorum was confirmed.

Board of Directors:

- Chairman Michael Aguon, Present
- Vice Chairperson Glenn Takai, Present
- District Director Glenn Dulla, Present
- District Director Yvonne Manglona-Juaneza, Present
- District Director: Martha Tenorio, Absent (Excused)

Staff:

- District Administrator: Erica Pangelinan
- Program Support Specialist: Jon Tanuvasa
- Conservation Technician: Madeline Flores

UOG Technical Advisor:

- Advisor: Dr. Mark Acosta

II. Acceptance of Meeting Agenda

- A motion was made by Director Dr. Glenn Dulla to accept the meeting agenda as published. The motion was seconded by Director Yvonne Maglona-Juaneza and accepted without objection.

III. Approval of Meeting Minutes - 06/19/2024

- A motion was made by Director Yvonne Maglona-Juaneza to approve the minutes from the June 19, 2024, meeting. The motion was seconded by Director Dr. Glenn Dulla and accepted without objection.

IV. Treasurer's Report

- The Treasurer's report was presented, detailing the balances of various accounts as follows: General Fund Account: \$62,362.66
 - **Stress Grant Account:** \$19,958.03
 - **2023 Grant Account:** \$11,097.90
 - **Feral Swine Account:** \$14,435.36
 - **GACD Technical Assistance Grant (2023-2024):** \$23,828.86