**MEETING NOTICE AND AGENDA**

**MOLOKAI IRRIGATION SYSTEM WATER USERS ADVISORY BOARD**

DATE: January 20, 2021

TIME: 10:00 A.M. Hawaii

LOCATION(s): Virtual Videoconference Meeting – Zoom Webinar (use link below)

In light of the COVID-19 pandemic, protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held remotely, with Board members, Staff and Applicants participating via online meeting venue. The public can participate in the meeting via:

Webinar: click the following link: <https://zoom.us/j/95526103134>

Or iPhone one-tap: US: +12532158782,,95526103134#  or +13462487799,,95526103134#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

        US: +1 253 215 8782  or +1 346 248 7799  or +1 669 900 6833

or +1 301 715 8592  or +1 312 626 6799  or +1 929 205 6099

Webinar ID: 955 2610 3134

International numbers available: https://zoom.us/u/ab8AG442kY

Interested persons can submit written testimony in advance of the meeting, which will be distributed to Board members prior to the meeting. We request that testimony be submitted no later than 72 hours prior to the meeting to ensure time for Board members to review it. Submit written testimony to: janice.fujimoto@hawaii.gov.

**INTERNET ACCESS:**

To view the meeting and provide live oral testimony, please use the link at the top of the agenda. You will be asked to enter your name. The Board requests that you enter your full name, but you may use a pseudonym or other indentifier if you wish to remain anonymous. You will also be asked for an email address. You may fill in this field with any entry in an email format, e.g., \*\*\*\*\*@\*\*\*mail.com.

As an attendee, your microphone will be automatically muted during the meeting unless you are providing testimony. For each agenda item you wish to testify on, please click the Raise Hand button found on your Zoom screen. Board staff will individually enable each testifier to unmute their microphone. When recognized by the Chair, please unmute your microphone before speaking and mute your microphone after you finish speaking in order to prevent audio feedback. When testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to two minutes of testimony per agenda item.

**PHONE ACCESS:**

If you cannot get internet access, you may get audio-only access by calling the Zoom Phone Number listed at the top on the agenda.

Upon dialing the number, you will be prompted to enter the Meeting ID which is also listed at the top of the agenda. After entering the Meeting ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. You will not have a panelist number. So, please wait until you are admitted into the meeting.

When the Chairperson asks for public testimony, you may indicate you want to testify by entering”#” and then “9” on your phone’s keypad. After entering”#” and then “9”, a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chairperson, you may unmute yourself by pressing “#” and then “6” on your phone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter “#” and then “6” again to mute yourself.

For both internet and phone access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to five minutes of testimony per agenda item.

**AGENDA**

I. Call to Order

II. Approval of Minutes from the December 2, 2020 meeting

III. Introductions

IV. Old Business

A. System Update – Lance Kaneakua

B. Capital Projects Update – Glenn Okamoto/Janice Fujimoto

 C. Board Representative – Organization Reports

D. Status of Filling Molokai Irrigation System Water Users Advisory Board Vacancies

V. New Business

A. MISWUAB Meeting Schedule for 2021

B. Future Quorum Strategy for MISWUAB

VI. Next Proposed Meeting Date

VII. Adjournment

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*If you require special assistance or auxiliary aids or services to participate in the*

*public hearing process, please contact staff at (808) 973-9550 at least 3 business days*

*prior to the meeting so arrangements can be made.*

*The Hawai‘i Department of Agriculture does not discriminate on the basis of race,*

*color, sex, national origin, age, or disability, or any other class as protected under*

*applicable federal or state law, in administration of its programs, or activities, and, the Department of Agriculture does not intimidate or retaliate against any individual or group because they have exercised their rights to participate in actions protected, or oppose action prohibited, by 40 C.F.R. Parts 5 and 7, or for the purpose of interfering with such rights.*

*If you have any questions about this notice or any of the Department’s non-discrimination programs, policies, or procedures, you may contact:*

*Morris Atta, Acting Non-Discrimination Coordinator*

*Hawai‘i Department of Agriculture*

*1428 S. King Street, Honolulu, HI 96814*

*(808) 973-9553*

*hdoa.titlevi@hawaii.gov*

*If you believe that you have been discriminated against with respect to a Department of Agriculture program or activity, you may contact the Acting Non-Discrimination Coordinator identified above.*

*To request language or accessibility for HDOA programs or public meetings,*

*please contact the Office of the Chairperson, at (808) 973-9560 or email: hdoa.info@hawaii.gov. Please allow sufficient time for HDOA to meet accommodation requests.*

*To request language interpretation for this document, please contact: LEP Coordinator*

*located at 1428 South King Street, Honolulu, HI 96813 (Phone: 808-973-9469*

*Email: hdoa.hr@hawaii.gov). Individuals may request oral interpretation services in*

*order to request a written translation of this document.*