

South Oahu Soil and Water Conservation District
Thursday, July 5, 2018 6:30 pm
Paradise Park
3737 Manoa Road, Honolulu, HI 96822

Agenda

1. Call to Order
2. Introductions
3. May 3, 2018 Minutes
4. Treasurer's Report
5. Chair's Administrative Report
 - a. HACD Oahu VP
6. Discussion & Possible Action on New Cooperator Interaction
7. Discussion & Possible Action on Conservation Plans
8. Partner Updates
 - a. NRCS Field Office/PIA Report
 - b. [HACD Conservation Specialist Report]
 - c. ORCD Report
9. Old Business
 - a. Insurance
 - b. HACD Conservation Specialist Position
 - c. Legislative Bill Status
 - d. ORCD Monitoring Request
 - e. Field Trip Schedule:
 - i. Kalihi: Kokua Kalihi Valley - June 30, 2018
 - ii. Pearl City - August, TBA
 - iii. Livable Hawaii Kai Hui - TBA
 - iv. Kanewai Lo'i - TBA
 - v. South Oahu SWCD Western Boundary - TBA
 - f. MOU between DPP and Districts and C&C of Honolulu
 - g. South Oahu: Potential Projects: Urban Agriculture, others
10. New Business
 - a. Nomination and Election of Directors and Officers
 - b. Ethics Filing
 - c. HACD Conference: Bylaws changes, Accessibility, Minutes Filing Requirements
 - d. Other
11. Adjourn

Next Meeting: August 2, 2018

Individuals who require special needs accommodation should call
South Oahu SWCD Chair Karen Ah Mai at (808) 955-7882
at least 72 hours in advance of the meeting.