



West Oahu Soil and Water Conservation District Board Meeting

August 28, 2018 - 12:30 p.m.

Nutrien (formerly Crop Production Services) Conference Room,  
Kunia Village 92-1770 Kunia Road, Kunia HI 96759

Directors: Alan Gottlieb (AG), Larry Jefts (LJ), Peter Gibson (PG), Joe Para (JP)

Associate Director: Mike Glidden (MG)

Secretary: Michelle Gorham (MGo)

Present: Frank Tramontano (FT), Rocco Tramontano (RT), Laniakea Rafalovich (LR), Stephanie Mock (SM), Frankie Koethe (FK), Nick Dudley (ND), Andrew Gordon (AGo), Jeffrey Mach (JMa), Alike Makaula (AM), Brandon Todd (BT), Ericsson Hwang (EH), Puaonaona Stibbard (PS)

**1. Call to Order**

12:38

**2. Reports**

- July Meeting Minutes

Change Jennifer Brooks to from JB to JBr to avoid duplication. With that, AG moves to receive the meetings minutes as presented. JP Second. Unanimously approved with updates. Motion carried.

12:44 PG arrived.

- Treasurer's Report

AG motion to receive the treasurer's report. JP second. Unanimously approved and motion carried

**3. Discussion and Possible Action with Cooperators**

- Update: TMKs: 6-6-021:009, 021, 001, 002, 008 (23.782 acres)
  - LR presented the updated cooperator agreement with support of SM. AG move to accept. PG second. Unanimously approved and motion carried.
- New: TMK - 8-6-008-021 (1 acre)
  - 12:51 – AM presented the Cooperator Agreement with support of FK. AG move to accept. PG second. Unanimously approved and motion carried.
- New: TMK 6-7-004-001, 003, and 004 and 7-7-003:002, 006, and 007 (2121 acres)
  - ND presented the Cooperator Agreement with JMa and AGo present to support. JP move to accept the Cooperator agreement, PG second. Unanimously approved and motion carried.

- Updated: Consolidation for TMK 8:05:34 (Lot 12), 8:60:13:005 (total of 27.9 acres). PG move to accept JP second. Unanimously approved and motion carried.
- 4. Discussion and Possible Action on Conservation Plans**
- New: TMK- 6-5-001-045 (portion) (18 acres)
    - EW presented his conservation plan with support of PS. PG move to accept the Cooperator agreement, JP second. Unanimously approved and motion carried.
  - New: TMK 8-6-013-005 (5.2 acres)
    - FT and RT presented conservation plan with support of FK. AG move to accept. JP second. Unanimously approved and motion carried.
- 5. Partner Updates**
- NRCS Field Office Report
    - Moving forward with the conservation specialist position
    - Oct. 19<sup>th</sup> EQIP and AMA deadlines (note: Can execute a forestry management plan with EQIP)
  - Oahu RC&D Report
    - HCA panel presentation (coordinated by MGo) and booth.
    - Parade of Farms will take place in Waianae
    - Women Farmer Workshop will take place on Oahu October 12, 2018
    - Two upcoming conservation plans for September
  - HACD Report (No report)
- 6. New Business**
- ADA Presentation (Postpone until September)
  - FK presented on grant program
- 7. Old Business**
- Determine lot sizes to prioritize workload.
    - JP suggested we set aside time at the next meeting to define parameters. Concurrence for adding the agenda item.
  - HACD staffing update
    - LJ will forward MG and MGo information as available until MG is made a consistent part of the process.
- 8. Set next meeting date**  
 September 25, 2018.  
 LJ and AG are not able to participate October 23. Following week does not work either.
- 9. Adjourn**

Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) at the *West Oahu* SWCD meeting, please contact staff at least 72- business hours prior to the meeting at 808.729.1676 so arrangements can be made.