



## West Oahu Soil and Water Conservation District Board Meeting

January 22, 2019 - 12:30 p.m.

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

1. Call to Order
2. Reports
  - Treasurer's Report (December and current)
  - Secretary's Report – December 11 meeting minutes
3. Discussion and Possible Action with Cooperators and on Conservation Plans
  - Oahu RC&D:**
    - 9-2-001-001 (por)
    - 9-2001-005, 9-2-004-009
  - HACD:**
    - 6201000;
    - 9-1-017:140
    - 9-2-001-011-0000 (portion) and 6-5-001-047-0009 (portion)
4. Partner Updates
  - NRCS Field Office Report
  - Oahu RC&D Report
  - HACD – Oahu Staff introduction
5. New Business
  - Cooperator Form updated, disseminated, and on website.
  - KSBE partnership with TWF – exploring what that might look like
  - Exploring bringing TWF statewide: Hawaii Kai, Waimanalo, and Kona are interested.
  - FYI - Healthy Soils Hawaii – partnership btwn UH, HARC, and Oahu RC&D
  - “Three wishes” for ag – invitation to share with potential funding partner looking to support – confidential at this time. Think broad impact for industry.
  - New intern – Danielle Kapeliela: January 9 – April 30. 120 hours. Will focus on:
    1. reviewing existing resources to determine if they meet the needs of the public (clear, transparent, and thorough)
    2. Workshop support with upcoming Re-Tree Hawaii and TWF
    3. Participate in community outreach events and help develop the guidelines for Community Engagement workshop as well as PLT teacher workshops at UHWO I do, We do, You do model.Thursdays she will be in Kunia

6. Old Business
  - FSA process – no meeting due to furlough
7. Set next meeting date
8. **Executive Session:** Board anticipates going into an executive session pursuant to section 92-5(a)(2), Hawaii Revised Statutes.
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 7 calendar days prior to the meeting via [WestOahuSWCD@gmail.com](mailto:WestOahuSWCD@gmail.com) so arrangements can be made.