



West Oahu Soil and Water Conservation District Board Meeting

February 26, 2019 - 12:30 p.m.

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

Directors: Alan Gottlieb (AG), Joe Para (JP), Peter Gibson (PG),
Associate Director(s): Mike Glidden (MG) and Kalani Fronda (KF)

Manager: Michelle Gorham (MGo)

Present: Brandon Todd (BT), Richard Ogoshi (RO), Stephanie Mock (SM), Frankie Koethe (FK), Christian Zuckerman (CZ)

1. Call to Order at 12:56

2. Reports

Treasurer's Report

Defer treasurer's report until Ag and MGo talk and transition accounts from First Hawaii Bank to American Savings Bank as discussed earlier this month.

JP made a motion to have MGo cancel First Hawaiian Bank and open American Savings Bank account. PG second. No concerns or discussion. Motion carried.

Secretary's Report

JP make a motion to approve January 2019 meeting minutes as written. PG second. Motion carried.

3. Discussion and Possible Action with Cooperators and on Conservation Plans

Oahu RC&D:

SM and NC presented a cooperator agreement for 6-1-005-026 (portion). PG move to accept cooperator agreement. JP second. Motion carried. Will confirm the TMK upon presenting the conservation plan.

161-005-001, 162-010-001, 162-009-001, 166-010-001 – moved to March meeting

FK and CZ (farm manager) presented a cooperator agreement for 8-6-003-019. PG move to accept the Cooperator agreement.

4. Partner Updates

NRCS Field Office

- NRCS Chief Matt Lohr sent an email for the 2020 Farm Bill and presented it to the Directors.
- RCPP may have a deadline soon – Particularly, folks in Hawaii may be interested in piping ditches,
- CSP may be coming up
- EQIP – open and will probably batch in October

Oahu RC&D

- Couple plans for next month
 - Kolona Brand site visit
- Participated in NRCS soil health training
- Parade of Farms Saturday, May 4th 10 – 4 at Kahumana Organic Farm
 - Booth for West Oahu confirmed

HACD

- Conservation Plan request for Galbraith Lessee

5. New Business

- Landowner Assistance Workshop: March 2, 2019

6. Old Business

- PLT Teacher workshops were hosted with UH - West Oahu
- Together WE Farm Grant deadline has resulted in a number of site visits and grant writing support.
- Positive meetings in January and February with Ulupono Initiative

7. Set next meeting date

March 26, 2019

8. Executive Session: Board anticipates going into an executive session pursuant to section 92-5(a)(2), Hawaii Revised Statutes.

PG move JP Second to go into executive session at 1:32. Motion Carried

PG move JP Second to come out of executive session at 1:58. Motion Carried

PG made a motion to terminate the Fiscal Sponsorship relationship between West Oahu SWCD and Oahu RC&D effective March 31, 2019. JP second. Motion Carried.

PG made a motion to authorize MGo to send the Director's letter terminating fiscal sponsor relationship with Oahu RC&D. JP second. Motion carried.

JP made a motion to enter into a Professional Services Agreement between West Oahu SWCD and the Oahu Agriculture and Conservation Association, whereby OACA will provide services to WOSWCD. PG seconded . Motion Carried.

9. Adjourn 2:0

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 so arrangements can be made.

Approve as draft:

/s/ Michelle Gorham

Michelle Gorham, Manager
February 27, 2019