



## West Oahu Soil and Water Conservation District Board Meeting

December 11 , 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), Joe Para (JP)  
Associate Director(s): Mike Glidden (MG),  
Secretary: Michelle Gorham (MGo)

Present: Michael Moefu (MM), Brandon Todd (BT), Aika Makaula (AK), Richard Ogoshi (RO), Stephanie Mock (SM), Frankie Koethe (FK), Kawika Burgess (KB)

**1. Call to Order**  
12:36

**2. Reports**

- Secretary's Report  
JP move to accept. AG second. Motion carried
  
- Treasurer's Report  
JM move to approve. PG second. Discussion: acceptance subject to modifications noted by the Directors. Motion carried.

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

Oahu RC&D: 8-6-008-021 AG move to accept. JP second. Motion carried unanimously.

KB presented a Cooperator agreement for TMK 6201000 – 223. AG move to accept. JP second. Motion carried.

MM, farm manager presented a Cooperator agreement for TMK 9-1-017:140; 515 acres. Farm operates in other locations. MM indicated there may be additions of TMKs to the cooperator agreement. No concern from board. JP move to accept. LJ second. AG recused himself from the vote. Motion carried.

**4. Partner Updates**

- NRCS Field Office Report
- Oahu RC&D Report:
  - Wrapping up conservation planning
  - Technical assistance on 97,000 acres in 2018

- 30 farms at the cacao workshop.
  - Women Farmer workshops
  - HACD – Update:
    - Richard Ogoshi is working on conservation plans with Oahu NRCS field staff and the DC.
5. New Business
- Year in Review – West Oahu SWCD
    - Shared infographic and year-end summary available on the website.
6. Old Business
- Form updates
    - MG will update cooperator form and disseminate to NRCS, Oahu RC&D, website, HACD, etc.
  - FSA process
    - Jason out of office – MG will connect with him in December
7. Set next meeting date
- January 22, 2019
8. **Executive Session:** Board anticipates going into an executive session pursuant to section 92-5(a)(2), Hawaii Revised Statutes.
9. Adjourn
- 2:06pm

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.