



West Oahu Soil and Water Conservation District Board Meeting

June 25, 2019 - 12:30 p.m.

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

Directors: Larry Jeffs (LJ), Peter Gibson (PG), and Alan Gottlieb (AG)
Association Directors: Mike Glidden (MG)

Secretary: Michelle Gorham (MGo)

Present: Winn Joven (WJ), Stephanie Mock (SM), Ken Nakamoto (KN), TJ Tisdale (TT), Brandon Todd (BT), David Togoshi (DT), Thouan HongPhano (THP). Others not noted.

1. Call to Order: 12:34
2. Discussion and Possible Action with Cooperators and on Conservation Plans

Oahu RC&D:

TMK: 7-1-001-002 (portion) – Acres: 31.5

MF presented a conservation plan on behalf of THP with support of ADC KN. AG made a motion to approve. PG Second. Motion carried.

NRCS:

TMK: (1) 8-5-003-043

BT presented a plan in collaboration with DT. PG made a motion to approve. AG seconded. Motion carried

3. Partner Updates
 - NRCS Field Office
 - TJ Tisdale – new intern
 - EQUIP workload almost complete
 - July the team will have plans to present
 - 7 CSP applications
 - \$12.5 million for EQIP (increase in \$6 million
 - 2 new hires. Chad Terefco – new Programs Director from NJ. Susan Kubo – Partnership Coordinator.
 - Oahu RC&D
 - MF hosts pesticide trainings for HDOT.
 - Focus on application rates and
 - Will keep us up to date.
 - Hanna Eubanks – 21 site visits in the past few weeks
 - Water Testing – 17 farms tested 16 farms not compliant.
 - New Cooperator last year.

- HACD
 - MGo provided minutes and annual reports secured at the annual meeting
- 4. New Business
 - Election of Directors: Appointment: Chair entertained a motion to retain Joe Para as a Director through appointment. AG made a motion. PG seconded. Motion Carried. MGo will process paperwork with HACD and DLNR – Engineering.
 - Report: HACD conference overview
 - Together We Farm update: Launching Phase II July 1, 2019.
 - Review Position Description for translation/interpretation.
 - HISC grant proposal
 - LJ noted that John McHugh has information
- 5. Old Business
- 6. Set next meeting date
 - July 16 at 10:00am
 - August 20, 2019 at 12:30pm
- 7. Reports
 - Treasurer’s Report (Finances)
AG made a motion to receive the treasurers report. PG second.
 - Secretary’s Report (Minutes)
AG made a motion to Approve. PG second. Motion carried
- 9. Adjourn: 1:34pm

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.