



West Oahu Soil and Water Conservation District Board Meeting

August 20, 2019 - 12:30 p.m.

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

Directors: Joe Para (JP), Alan Gottlieb (AG), Peter Gibson (PG), John McHugh (JM -*arrived at 12:55*)

Associate Director: Mike Glidden (MG)

Secretary (MGo)

Participants: Hannah Hubanks (HH), Graydon "Buddy" Keala (BK), Layne Ikeda (LI), Frankie Koethe (FK), Stephanie Mock (SM), Brandon Todd (BT), Sean Viernes (SV, Sheri Viernes (SHV)

1. Call to Order at 12:30

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

**Oahu RC&D:**

TMK: 6-5-001-045 (portion), unit 8, approx. 5.1 acres. Presentation of Cooperator Agreement. Kavu Farms, JP motion to accept. PG second. Motion carried. Cooperator confirmed that there is no existing structures on site.

TMK: 6-5-001-045. 5.069 acres. FK presented conservation plan with cooperator LI. PG move to approve the plan as presented. JP second. Motion carried.

TMK: 6-5-001-045 (portion), unit 7, approx. 5.1 acres

FK presented Cooperator Agreement with cooperators SV and SH V. JP move to accepts. PG more to approve. Motion carried.

TMKs: 91010011, 91010012, 91010014, 91010015, 91010016, approx. 1020 acres

TMKs: 6-2-003-027, 6-2-003-002 -

BK and SM presented a Cooperator agreement on behalf of Mālama Loko E'a Fish Pond. PG move to accepts. JP second. Motion carried.

**NRCS:**

6-5-001:045; por

CL presented a Cooperator agreement. JP move to accept. PG second. Motion carried.

CL presented a conservation Plan. JM seconded. Motion carried.

3. Partner Updates

- NRCS Field Office

LWG meeting – provide guidance to NRCS programs leads to help guide funding priorities. Get together to prioritize resource concerns – LWG meeting. (Ideas on locations – UGC)

1 CSP grant awarded

- Oahu RC&D  
Poster presented on Carbon Farming

**4. New Business**

- NRCS

LWG

Concern with 808 Planner Plans – ORCS – presentation NRCS Nation – and it was received well.

NRCS would like to present an MOA. Would like us to sign off on a partnership letter for services, which would include us only signing off on NRCS approved conservation plans.

ORCD – noted that additional maps and guidance are provided with each plan submitted.

Together We Farm – Funding likely to arrive October 1 – pending confirmation

**5. Old Business**

**6. Set next meeting date**

October 22, 2019 at 12:30

September meeting cancelled

**7. Reports**

Secretary's Report:

JP move to accept the minutes. JM Second. Motion carried.

Treasurer's Report

JP move to accept the treasurers report. JM Second. Motion carries.

**8. Adjourn at 1:37**

*If you need an auxiliary aid/service or other accommodation due to a disability and want to participate in this meeting, please contact Michelle Gorham at WestOahuSWCD@gmail.com or 808.729.1676 as soon as possible, but no later than 4 business days before the meeting date/time. If your request is received late, West Oahu SWCD will try to coordinate accommodation, but cannot ensure the request will be fulfilled.*