



West Oahu Soil and Water Conservation District Board Meeting

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

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

Directors Present: Larry Jeffs, Joe Para, Alan Gottlieb, Peter Gibson
Associate Directors: NA
Secretary: Michelle Gorham

Participants: Sandy Ward (SW), Alika Napier, (AN), Dave Elliott (DE)

1. Call to Order 12:41
2. Approval of the Minutes
 - a. JP move to accept as presented. PG second. No discussion. Motion passed.
3. Discussion and Possible Action with Cooperators and on Conservation Plans
 - a. **TMKs:** 19101:7065, 7006, 7014, 7044, 7033, 7032, 7030, 7029, 7028, 7027, 7026, 7025, 7023, 7022, 7021, 7020
SW presented information about Mālama Pu‘uloa and HOH808. Would like to secure technical assistance and perhaps a Cooperator Agreement and Conservation Plan. Out Planting akulikuli. AG move to accept Cooperator Agreement. JP Second. No further discussion. Motion Approved.
 - b. **TMK:** 6-8-007-002 (por.), 6-8-003-043, 6-8-003-044, 6-7-002-042, 6-7-002-044, 6-7-002-041 (por.), 6-5-001-040, 6-5-001-044 (por.), 6-5-005-001, 6-4-001-001 (por.)
AN presented a Cooperator Agreement with updated TMKs. AG made a motion to approve the conservation plan. PG. No further Discussion.

AN presented many TMKS to remove. AG made a motion to approve. PG Seconded. No further discussion. Motion approved. AN approved MG to send a copy of maps to DE with send TMK maps
4. Partner Updates
 - a. NRCS Field Office
 - i. March 10, 2020 – 7-8pm Locally Led Working Group meeting
 - ii. New DC hired. From Alabama had been working in Mississippi
 - b. Oahu RC&D
 - i. Kahalu‘u and Waimanalo Field Days
 - ii. A few Windward Conservation Plans
 - iii. Contracted Jean to continue conservation plan signatures to ensure consistency for cooperators.

- iv. Getting support for training new TSPs (Dave Elliott)
- c. HACD
 - i. Need a President as Brenda Iokepa Moses is no longer on board. MG asked if any of the West Oahu Directors were interested.
 - ii. There is still no staff for Oahu. How are we planning to handle that.
- 5. New Business
 - i. 70th birthday party
 - Directors – please share who you would like to invite and save the date for January 18 at Kohana Rum.
- 6. Old Business
 - AG made a motion to approve Michelle to secure financial statement from First Hawaiian Bank. LJ approved. Motion Carried.
- 7. Reports
 - a. Finance
 - b. Programs
- 8. Adjourn: 2:20pm

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.