



West Oahu Soil and Water Conservation District Board Meeting

March 24, 2020 - 12:30 p.m.
Virtual Zoom Meeting – Public Access

Directors: Larry Jeffs (LJ), John McHugh (JM), Alan Gottlieb (AG), Peter Gibson (PG), and Joe Para (JP)
Associate Directors: Mike Glidden (MG)
Secretary: Michelle Gorham (MGo)
Participants: Hannah Hubanks (HH), Gavin Jennings (GJ), Janice Staab (JS), Marissa Chee (MC), Marie Fa'atuala (MF), David Chan (DC), Bounpheng Keoseng (BP), Mei Manicong (MM), and Steve Dewald (SD)

Agenda:

1. Call to Order at 12:30
2. Approval of the Minutes- *Deferred*
3. Discussion and Possible Action with Cooperators and on Conservation Plans

NRCS:

TMK: (1) 6-1-002: 002 GJ presented an update AG Moves to Approve. JM Second. Motion Carried. GJ will fax the materials to LJ for signature. LJ will return

Oahu RC&D:

TMK: 6-8-007-002 (por.), 6-8-007-004 (por.) SD and HH presented the Conservation Plan for this leased parcel. JM move to accept the conservation plan as proposed. PG second. Motion carried

TMK: 7-1-001-002 (portion) HH presented a Cooperator Agreement on behalf of BP - 20.1 acres on ADC property. JM move to accept the Cooperator Agreement. JP second. Motion carried.

TMK: 7-1-001-002 (portion – Lot 9) - HH Presented an amended Cooperator Agreement with DC with an additional Wahiawa TMK for approval. The previously approved Cooperator Agreement for DC's Ewa parcel cannot be found. AG noted for the record that he manages the property in Ewa that DC is farming on. He did not recuse himself as he has no personal financial interest. JM move to accept the amended Cooperator Agreement. PG Second. Motion carried.

TMK: 9-1-018-010 (por.), 9-1-018-009 (por.), 7-1-001-003 (por.), 6-5-002-010 (por.) LJ and HH presented a Conservation Plan. Comments: AG noted that the TMK: 9-1-018-010 no longer exists, this is now 9-1-018-018. TMK 9-1-018-009 is an active TMK. AG noted that LJ is a tenant on property that AG Manages. LJ recused self from board action. JM move to accept the conservation plan as presented. PG Second. Motion carried.

TMK: 6-7-001-051, 6-7-001-052 – *Deferred*

Parties presenting Conservation Plans and Cooperator Agreements are responsible for faxing materials for signature to LJ. Faxzero.com is one free way to send electronic documents via fax. Should support be needed to fax materials, please contact Michelle Gorham at WestOahuSWCD@gmail.com.

4. Partner Updates
 - a. NRCS Field Office - *Deferred*
 - b. Oahu RC&D - *Deferred*
 - c. HACD - *Deferred*
5. New Business - *Deferred*
6. Old Business - *Deferred*
7. Reports
 - a. Treasurer's Report - *Deferred*
8. Adjourn 1:28pm

The next meeting will be held on April 28, 2020 via Zoom or at Nutrien Ag Solutions if the Shelter at Home restrictions are lifted by April 30th, 2020. Link and details will be posted in accordance with the Office of Information Practices and Sunshine Law.

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.