



West Oahu Soil and Water Conservation District Board Meeting

January 21, 2020 - 12:30 p.m.

Nutrien Conference Room,

Kunia Village 92-1770 Kunia Road, Kunia HI 96759

Directors: Larry Jefts (LJ), Joe Para (JP), Alan Gottlieb (AG)

Association Directors: Mike Glidden (MG)

Secretary: Michelle Gorham (MGo)

Participants: Hannah Hubanks (HH), Michelle Cabunoc (MC), Ken Nakamoto (KN), Chad Durkin (CD), Marie Faatuala (MF), Brutus LaBenz (BLB), Adam Reed (AR), Don McDonald (DMD), Wayne Ogasawara (WO), Taylor Asao (TA), Rich Meyer (RM), Gavin Jennings (GJ)

1. Call to Order
  - a. 12:36

2. Approval of the Minutes

- a. JP move to approve. AG second. Motion carried.

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

**NRCS:**

TMK: (1) 6-1-002:002 – Hiipaka LLC – add 1 acre for conservation planning.

AG move to approve. PG Second. Motion carried.

TMK: 7-1-001: 045, 046, 047, 049 and 050

BLB presented a plan for Kukaniloko – update on 511 acres – AG move to approve. JP second. Motion carried.

**Oahu RC&D – Plans redacted for this meeting**

~~TMK: Portion of 6-8-007-002 and 6-8-007-004~~

~~TMK: Portion of 9-1-018-010, 9-1-018-009, 7-1-001-003 and 6-6-002-010~~

**Other:**

TMK: 9-4-005-091

Amend the existing conservation plan TMK 9-4-005-097 for a total of an additional 210 acres

**SCAN TO FILES**

JP move to accept. AG Second. Motion carried.

4. Partner Updates

- a. NRCS Field Office

- i. New DC –Gavin Jennings. He is our contact for EQIP and all other NRCS programs.
    - ii. He can participate in the South County Farmers Association meeting to present a LWG meeting.
    - iii. In 2021, Travis Thomason is looking to explore focused area conservation initiatives.
  - b. Oahu RC&D
    - i. Have a job posting – community outreach and farmer engagement.
  - c. HACD
    - i. No update
- 5. New Business
  - a. Natural Resource Data Solutions – Program update with Sam Aruch
  - b. Rich Meyer – Presented an opportunity for West Oahu SWCD and ag partners to collaborate on a new radio show.
- 6. Old Business
  - None
- 7. Reports
  - a. Finance – Formal approval – online access AG move to approve on-line access. JP move to approve. AG accept. Motion carried.
  - b. Programs
    - i. TWF
- 8. Adjourn
  - a. 1: 56pm

*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.*