

West Oahu Soil and Water Conservation District Board Meeting

July 28, 2020 - 12:30 p.m.

**Location**: ZOOM Virtual Meeting

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/411551376?pwd=R2I0akwzSDcwcldya21JelpldnFGUT09>

**Meeting ID: 411 551 376**

**Password:**

Please download Zoom software on your smart phone, tablet, or computer in advance of the meeting.

[Online tutorials](https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials) are available to support download, and successful meeting interactions

1. Election and Appointment of Directors

HRS that guides Election and appointment process: [LINK](https://www.capitol.hawaii.gov/hrscurrent/Vol03_Ch0121-0200D/HRS0180/HRS_0180-0012.htm)

Permission for remote Elections:

Permission for remote meetings: Governors 9th Supplementary Proclamation

1. Call to Order
2. Approval of the Minutes from June 23, 2020
3. Discussion and Possible Action with Cooperators and on Conservation Plans

**Oahu RC&D**

TMKs: 9-2-001-020 (por.), 9-2-004-009 (por.).

TMK 6-8-003-045 (Paul Alston / Pueo Farm)

**NRCS: None**

1. Partner Updates
	1. NRCS Field Office:
	2. Oahu RC&D:
	3. HACD:
2. New Business
	1. HACD Staff recruitment (Joe Para Update)
3. Old Business
4. Reports
	1. Finance
	2. Programs
5. Adjourn at Time:
	1. Next meeting August 25, 2020

*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.*

<https://www.capitol.hawaii.gov/hrscurrent/Vol03_Ch0121-0200D/HRS0180/HRS_0180-0012.htm>