



West Oahu Soil and Water Conservation District Board Meeting

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

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

Directors: Larry Jeffs (LJ), Joe Para (JP), Alan Gottlieb (AG), Peter Gibson (PG), John McHugh (JM)

Association Directors: Mike Glidden (MG)

Secretary: Michelle Gorham (MGo)

Participants: Stephanie Mock (SM), Candace Chase (CC), Richard Ogoshi (RO), Frankie Koethe (FK), Sheri Guerro (SG), Christian Zuckerman (CZ), Kawika Burgess (KB), Miranda Foley (MF), Brandon Todd (BT), Sean Fong (SF), Eric Reiger (ER), Marc Beaulieu (MB),

1. Call to Order
12:43

2. Reports

· Treasurer's Report

JM move to approve pending revisions. AG second. Motion Carried. AG made suggestion for MGo to Explore Quickbooks and Quickbooks support.

· Secretary's Report

AG move to approve the minutes as amended. JP Second. Motion Carried.

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

Oahu RC&D:

MF presented an updated Cooperator Agreement reflecting name change and updated acreage for TMK - 161-005-001 162-010-001, 162-009-001, 166-010-001 (4846 acres). JP recused self himself. AG moved to approve the Cooperator agreement. JM seconded. Motion carried.

MF and MB presented an updated Conservation Plan for TMK - 161-005-001 162-010-001, 162-009-001, 166-010-001 (4846 acres). Plan reflects add practices including but not limited to grass water ways, ground cover. JP recused self himself. AG move to approve the Conservation Plan. PG Seconded. Motion carried.

SM and KB presented a Conservation Plan for TMK: 6-2-010-001. JM Move to accept. JP second, motion carried.

FK and CZ presented an 808Planner and Oahu RC&D conservation plan for TMK 186-003-019. JM move to approve. PG second. Motion carried.

NRCS:

SF presented a TMK 9/40030020000 JM move to approve. AG second. Motion Carried.

4. Partner Updates

NRCS Field Office
Oahu RC&D
HACD

5. New Business

6. Old Business

- Transition from Oahu RC&D complete. Awaiting final payroll numbers. Small return to West Oahu SWCD Anticipated for PTO.

- Together We Farm grant allocation – final numbers and awardees. JM made a motion to authorize the expenditure of \$2,500 Phianphachong Intarat and \$500 to Danielle Kapeliela from the Together We Farm funds. AG second. Motion carried.

7. Set next meeting date. April 23, 2019

8. Executive Session: Board anticipates going into an executive session pursuant to section 92-5(a)(2), Hawaii Revised Statutes.

AG makes a motion to move into executive session at 1:47. JM seconded the motion.

AG move to come out of executive session at 2:22pm.

AG move to approve the professional services agreement between West Oahu SWCD and Oahu ACA. JM Seconded. Motion carried.

9. Adjourn

Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) at the *West Oahu* SWCD meeting, please contact staff at least 7 calendar days prior to the meeting via WestOahuSWCD@gmail.com so arrangements can be made.