

West Oahu Soil and Water Conservation District Board Meeting

October 27, 2020 - 12:30 p.m.

Nutrien (formerly Crop Production Services) Conference Room,

Kunia Village 92-1770 Kunia Road, Kunia HI 96759

**Location**: ZOOM Virtual Meeting
Join Zoom Meeting <https://us02web.zoom.us/j/87368140121?pwd=ejVMNXQrblRvL2FKT29hclRaaUdrQT09>

Meeting ID: 873 6814 0121

Passcode: 805304

Directors: Larry Jefts, Alan Gottlieb, Joe Para, John McHugh

Associate Directors: Michael Glidden

Secretary: Michelle Gorham

Participants: Hannah Hubanks (HH), Evelyn Zhao (EZ), Marie Faatuala (MF), Mandy Chen (MC), Amanda Upshaw (AU)

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

AGENDA

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1. Call to Order: 12:37

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

NRCS:

TMK: 7-1-001:002 (CA)­­­

AG made a motion to approve with amended location detail. JP second. No further discussion. Motion carried.

\* *NOTE:*  Larry Jefts, West Oahu SWCD Chair, authorized for all files approved by the board his digital signature given COVID consistent with the past West Oahu SWCD meeting and COVID authorizations.

OTHER:

TMK: 1-8-5-003-017

1. Set next meeting date.

*November 24, 2020*

1. Reports:
	1. Financial Update: JM made a motion to receive the financial update. AG seconded the motion. All approved.
	2. Acceptance of Minutes from September 29, 2020

12:40. AG move to accept. JM seconded as corrected. No further Discussion. Motion carried

1. 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.