

West Oahu Soil and Water Conservation District Board Meeting

November 24, 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 (LJ), Alan Gottlieb (AG), Joe Para (JP), John McHugh (JM), Peter Gibson (PG)

Associate Directors: Mike Glidden (MG)

Secretary: Michelle Gorham (MGo)

Attendees: Johanie Rivera-Zayas (JRZ), Amanda Upshaw (AU), Amanda Shaw (AS), Brook Parlow (BP), Michael Parker (MP), Marie Faatuala (MF), Alika Napier (AN), Stephanie Ryan (SR), Janice Staab (JS), Kona Taturangi (KT), Hannah Hubanks (HH), Mandy Chen (MC)

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: 12:34pm

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

ORCD for NRCS

TMK: 6-5-001:020 and 6-5-001:039 – 152

JRZ presented a Cooperator Agreement on behalf of the landowner. JRZ provided background on the purchase and confirmed that she is the land manger. AG made a motion to accept the Cooperator Agreement. JM seconded. 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 – 4.6 acres

MP presented a Cooperator Agreement with support MGo. JM made a motion to accept the Cooperator Agreement. JP seconded. No further discussion. Motion carried.

TMK: 8-7-017-039 – 5.99 acres

KT presented a CA. AG made a motion to accept the Cooperator Agreement. PG seconded. No further discussion. Motion carried.

*John McHugh departed at 1:00*

TMK: 1-6-5-001-047 (0017-000) – 5.3 acres

BP presented a Cooperative Agreement. AG made a motion to accept the Cooperator Agreement. PG seconded. No further discussion. Motion carried.

TMK: 9-2-019-089 - 92.720 Acres

SR presented a CA. AG made a motion to accept the Cooperator Agreement. JP seconded. Motion carried.

TMK: 9-2-019-089 – 2.1 acres

SR presented a CA. There was discussion regarding the history of the parcel, type of agricultural activity to take place on the animal sanctuary.

OTHER:

Aloun Farms update (no formal action required)

1. Partner updates:
	* ORCD
		1. Feral Swine grant
		2. OahuFarm Share
	* NRCS
		1. Local Working Group (LWG) survey was due last Friday – November 20
		2. Deadline for EQIP – High tunnel through AMA program Deadline December 15 (29 apps in hand)
		3. Deadline for CSP is December 15 (1 app in hand)
		4. New employees are currently in training.
		5. Adam Reed is moving to Ft. Worth, TX.
	* HACD
		1. Annual meeting was held. No pressing business or director action needed.
	* Community Update
		1. N/A
2. Set next meeting date.

January 25, 2020

1. Reports:
	* Financial Update
		1. No action needed.
	* Approval of Minutes from October 2020
		1. Ag made a motion to accept minutes. JP seconded the motion
2. Adjourn: 1:49

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.