

WINDWARD SOIL AND WATER CONSERVATION DISTRICT

Minutes for January, 21st 2021

Meeting Conducted via Zoom

Meeting ID: 918 2975 7190

Passcode: windward

1. **CALL TO ORDER** – by Rick Towill at 6:15 p.m.
 - a. **Introductions** –
Directors: Present: Rick Towill(RT), Nathan Miranda(NM), David Morgan(DM), Shaun Wilcox(SW), Tyler Jones(TJ)
Associate Directors:
Guests: Dave Elliot(ORC&D), Mandy Chen(ORC&D), Amanda Upshaw(HACD), Gavin Jennings(NRCS), Miranda Foley(Ecologic), Joe McGinn, Madonna K., Taylor Kellerman(Kualoa), ORC&D Cooperator
2. **REPORTS**
 - a. **Minutes** – none
 - b. **Treasurer’s report** –DM reported new check came in.
3. **ACTION ON NEW COOPERATORS**
 - a. *none*
4. **ACTIONS ON CONSERVATION PLANS**
 - a. **TMKs: (13): 5-1-001-001, 4-9-001-014, 4-9-001-018, 4-9-003-001 (95-99), 4-9-003-018, 4-9-003-016, 4-9-003-014, 4-9-003-015, 5-1-004-001, 4-9-002-001, 4-9-004-002, 4-9-001-001, 4-9-005-001, 4-9-006-001 (Oahu RC&D)** Dave Elliot presented. Questions fielded by Dave and Taylor Kellerman. TJ moved to approve plan – NM seconded – DM abstained – All in favor to accept conservation plan presented.
 - b. **TMK: 4-8-008-007 (Joe McGinn)** Cooperator came in to update on DPP complaint. Needs engineering to update plan. Other neighbors in surrounding area may need updates as well to resolve water drainage issues. Gavin from NRCS willing to take a look to see if theyre able to help.
5. **UPDATES**
 - a. **Oahu RC&D** – Dave Elliot – Miranda Foley starting a new project to connect farmers with services.
 - b. **NRCS Field Office update** –Gavin Jennings – Feral Swine project update. Equip update.
 - c. **HACD** -Amanda Upshaw
6. **Concerns from the floor/board** –
TJ – project proposal to help land owners to remove wild coffee populations to help control coffee rust.
Madonna K. – Neighbor to Joe McGinn. Would like to update her plan and And work with drainage concerns.
7. **Adjournment** – by RT@ 7:56 pm