



West Oahu Soil and Water Conservation District Board Meeting

April 20, 2021 - 12:30 p.m.

Location: ZOOM Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87122857845?pwd=RkZRY3AwMUR5N0tEM3daMjRXRDN1dz09>

Meeting ID: 871 2285 7845

Passcode: 700893

Participants:

Directors: Larry Jefts (LJ), Peter Gibson (PG), Kalani Fronda (KF), John McHugh (JM), Joe Para (JP)

Secretary: Michelle Gorham (MGo)

OACA staff: Amanda Shaw (AS)

Community: Gavin Jennings (GJ), Mandy Chen (MC), Hannah Hubanks (HH), Amanda Upshaw (AU),

Than, Kesone Panemalaythong, Gabino Abuyuan and Yolie Tiburcio, Jirawat J. Sangsiri, David Jackson (DJ),

Catalina Quines, Aurelio Rabago, Mele and Ikani Naulu, Khamphong Phongmany, Gil Pena, Mike Vilayvong and Marie Faatuala.

Minutes

1. Call to Order: 12:34

2. ORCD – Mandy Chen and Amanda Upshaw

TMK (portions of): 9-4004-009, Lots 32, 20B, 13, 20A, 34, 37/37B, 36, 38 and 35.

- Conservation plans part of PGC requirements.
- Lot 32. Discussion. JM moved to accept cooperators agreement. AG Seconded. All in favor. Motion approved.
- Lot 20B. Discussion. JM moved to accept cooperators agreement. AG seconded. Motion approved.
- Lot 13. Discussion. AG moved to accept cooperators agreement. JM seconded. Motion approved.
- Lot 20A. Discussion. AG moved to accept cooperators agreement. JM seconded. Motion approved.
- Lot 34. Discussion. AG moved to accept cooperators agreement. JP seconded. Motion approved.
- Lot 37/37B. Discussion. JP moved to accept cooperators agreement. JM seconded. Motion approved.
- Lot 36. Discussion. JM moved to accept cooperators agreement. AG seconded. Motion approved.
- Lot 38. Discussion. AG moved to accept cooperators agreement. JP seconded. Motion approved.
- Lot 35. Discussion. JM moved to accept cooperators agreement. JP seconded. Motion approved.

3. Updates:

- a. ORCD
- b. NRCS
- c. HACD

d. Other

4. Reports:

- a. Financial update. To be presented at the next meeting.
- b. JM moved to accept the minutes of March 23, 2021. Accepted as amended. PG seconded. Action taken, topic item. Accept the minutes as amended. Motion carried.

5. Next meeting: May 18 2021.

6. Adjourn: 2:40 pm

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.