



West Oahu Soil and Water Conservation District Board Meeting

May 18, 2021 - 12:30 p.m.

Location:

Join Zoom Meeting

<https://us02web.zoom.us/j/87490401637?pwd=N2tmZlRiU3A5K3pDZUxtZC90S0h3UT09>

Meeting ID: 874 9040 1637

Passcode: 062958

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

Association Directors: Kalani Fronda

Secretary: Amanda Shaw

Participants: Hannah Hubanks, Louise Martin, Mark Takemoto, Mandy Chen, Michelle Gorham Dasic, Nick Farrant, Gavin Jennings, Dave , Amanda UpShaw

MINUTES

1. Call to Order 12:35
2. Discussion and Possible Action with Cooperators and on Conservation Plans

ORCD –

TMKs 5-8-001:055, 5-8-001:013; 5-8-001:057; 5-8-001:022; 5-8-001:024; 5-8-001:025; 5-8-001:026; and 5-8-001:030

NF presented a cooperator agreement with support from HH. JM made a motion to receive the cooperator agreement as presented. AG seconded. No discussion. Motion carried.

3. Partner updates:
 - ❖ ORCD:
 - i. New Employee working on free conservation planning with NRCS through ORCD
 - ❖ NRCS
 - i. GJ will be onboarding Louise Martin for conservation planner position
 - ii. Program Support specialist position is open
 - iii. Pathways engineering student is onboarding soon
 - iv. GJ offered to provide directors with expanded updates and requests feedback on what would be most useful/pertinent.
 - ❖ HACD
 - i. AU will share details about the pending HACD meeting in June
 - ❖ Other:

4. Set next meeting date.
June 22, 2021 at 12:30 – Confirmed.
5. Reports:
 - ❖ Financial Update:
 - ❖ Approval of Minutes from April 2021: AG move to accept. JM seconded. No further discussion. Motion carried.
6. Adjourn 12: 58

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.