



West Oahu Soil and Water Conservation District Board Meeting

June 29th, 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 Jefts (LJ), John McHugh (JM), Alan Gottlieb (AG), Joe Para (JP).

Secretary: Amanda Shaw

Participants: Jan Opdahl (JO), Peter Opdahl (PO), Amanda Upshaw (AU), Trevor Yatomi (TY), Marie Faatuala (MF), Mandy Chen (MC), Anna Liu (AL).

MINUTES

1. Call to Order 12:36
2. Discussion and Possible Action with Cooperators and on Conservation Plans

NRCS

TMK 6-7-002-038.

PO presented cooperator agreement. Discussion. AG made a motion to receive the cooperator agreement as presented. JP seconded. Motion carried.

3. Partner updates:
 - ❖ ORCD
 - i. HH shared that ORCD are hiring 2 new staff and they may be helping out with conservation planning. They will be introduced at the August meeting.
 - ❖ NRCS
 - i. MF shared an updated on NRCS funding, with the next CSP application deadline in September.
 - ❖ HACD
 - i. None.
 - ❖ Other.
4. The next meeting date was set:
July 20th, 2021 at 12:30

5. Reports:
 - ❖ Financial Update
 - ❖ Approval of Minutes from May 2021. JM moved to accept minutes as amended. JP seconded. Motion carried.

6. Additional items:
 - ❖ Board elections and appointments.
 - i. JM shared his resignation from the board, effective immediately.
 - ❖ JM motioned to move into Executive Session to discuss private donations, pursuant to HRS Chapter 92, §92-5 "Exceptions," item "(7)". JP seconded.
 - i. 13:15 executive closed.

6. Meeting adjourned: 13:16

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.