



## West Oahu Soil and Water Conservation District Board Meeting

August 31<sup>th</sup>, 2021 - 12:30 p.m.

### **Location:**

Join Zoom Meeting

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

Meeting ID: 874 9040 1637

Passcode: 062958

Please download Zoom software on your smart phone, tablet, or computer in advance of the meeting. [Online tutorials](#) are available to support download, and successful meeting interactions

### AGENDA

1. Call to Order
2. Cooperator Business
  - ❖ Cooperator Agreement update – no board action required. TMK: 8:05:34 Lot 12, 86013005, 7-1-001-002, 1-8-5-005-009-000
  - ❖ Conservation Plan - 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
3. Partner updates:
  - ❖ ORCD
  - ❖ NRCS
  - ❖ HACD
  - ❖ Other
4. Set next meeting date.  
*Tentative: September 28th, 2021 at 12:30*
5. Additional items:
  - ❖ Appointments – Seat formerly held by John McHugh position is vacant. Board to appoint the position.
  - ❖ Elections – Vacant seat formerly held by Peter Gibson is an elected position. West Oahu SWCD Directors may appoint someone to hold this seat through the original term ending June 2023.
6. Reports:
  - ❖ Financial Updates
  - ❖ Approval of Minutes from July 2021
7. Adjourn

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](mailto:WestOahuSWCD@gmail.com) so arrangements can be made.