



West Oahu Soil and Water Conservation District Board Meeting

August 31th, 2021 - 12:30 p.m.

Directors: Larry Jefts (LJ), Alan Gottlieb (AG), Joe Para (JP)

Associate Directors: Kalani Fronda (KF)

Secretary: Michelle Gorham Dasic (MGD)

Guests: Gavin Jennings, Hannah Hubanks (HH), Dave Elliott (DE), Logan Motas (LM), Nick Kawela Ferrany (NKF), Megan Gonsalves (MG), Mandy Chen (MC), Amanda Upshaw (AU), and Alika Napier (AN).

Location:

Join Zoom Meeting

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

Meeting ID: 874 9040 1637

Passcode: 062958

AGENDA

1. Call to Order: 12:31
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
 - i. TMK additions shared and reviewed. No questions from the board
 - ❖ 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
 - i. NKF presented the Cooperator plan with support from HH. 48.6 acres. AG move to approve. JP second. No further discussion. Motion carried.
3. Partner updates:
 - ❖ ORCD
 - i. HH introduced two new staff: Logan Motas and Megan Gonsalves.
 - ii. DE requested time to present a NRCS program update in September
 - ❖ NRCS
 - i. AS presented that NRCS is busy wrapping up the end of the fiscal year.
 - ❖ HACD
 - i. Onboarding an HACD program support specialist next month.
4. Set next meeting date.
Tentative: September 28th, 2021 at 12:30

5. Additional items:

- ❖ Appointments – Vacant seat formerly held by John McHugh is an appointed position. Board to appoint someone through the term ending June 2023.
- ❖ Elections – Vacant seat formerly held by Peter Gibson is an elected position. West Oahu SWCD Directors may appoint someone to hold this seat through term ending June 2023.

AG nominated Alike Napier to fill the vacancy left by John McHugh and Kalani Fronda to fulfill the vacancy left by Peter Gibson - both positions effective immediately. JP seconded the motion. All in favor. No opposition.

6. Reports:

- ❖ Financial Updates
 - i. No questions at this time. AG requested MGD to publish the balance sheet with a curtain from 2020 as well as a monthly P&L not just yearly. MGD shared that the historic data from 2020 is not yet in QuickBooks, but that can be coordinated over time.
- ❖ Approval of Minutes from July 2021
 - i. KF moved to approve minutes from July. AN seconded. All in favor. No opposition.

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 so arrangements can be made.