



West Oahu Soil and Water Conservation District Board Meeting

July, 20th 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

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

Associate Directors: Kalani Fronda (KF)

Secretary: Amanda Shaw

Participants: Amanda Upshaw (AU) and Louise Martin (LM)

MINUTES

1. Call to Order: 12:34pm
2. Partner updates:
 - ❖ ORCD
 - i. ORCD has been undertaking soil health workshops over the past month. They plan to report back to Districts on their long-range planning exercise in August.
 - ❖ HACD
 - i. LJ shared the recent email from HACD outlining that the Governor's emergency proclamation enabling online public meetings is set to expire on August 6th, 2021 and that a new law will take effect in January 2022 which will enable online public meetings.
 - ❖ NRCS
 - i. No representative.
3. Set next meeting date.
August 24th, 2021 at 12:30
4. Reports:
 - ❖ The Financial Update was deferred to the next meeting.
 - ❖ Approval of Minutes from June 2021. AG moved to accept the minutes as written; JP seconded. Motion carried.
5. Additional items:

- ❖ Approval of contract amendment with OACA. JP moved to approve the contract amendment with OACA. AG seconded. Motion carried.
- ❖ Discussion on WOSWCD board elections and appointments. Agenda item to be added for August meeting.

6. Meeting adjourned: 1:02pm.

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.