



**WINDWARD OAHU**  
**SOIL AND WATER CONSERVATION DISTRICT**  
**Minutes for February 18th, 2021**  
**Meeting conducted via Zoom**

- 1. CALL TO ORDER** – Nathan Miranda called the meeting to order at 6:10 pm.
  - a. Introductions:  
**Directors Present:** Rick Towill(RT), David Morgan(DM), Nathan Miranda(NM), Tyler Jones(TJ), Shaun Wilcox(SW)  
**Guests Present:** Amanda Upshaw(HACD), Mandy Chen(ORC&D), Dave Elliott(ORC&D), Hannah Hubanks(ORC&D), Gavin Jennings(NRCS), Susan Kubo(NRCS), Marie Faatuala(NRCS), Terry Nii, Miranda Foley, John Reppun, Jason Silverstein, Maraea Tilton, Ralph Faufata,
- 2. REPORTS**
  - a. Minutes of January 21st, 2021 meeting – Directors reviewed minutes. TJ moved to accept minutes- DM seconded – All in favor of accepting Jan. 21<sup>st</sup> minutes.
  - b. Treasurer’s report – DM no changes from last meeting.
- 3. ACTION ON NEW COOPERATORS**
  - a.
- 4. ACTION ON CONSERVATION PLANS**
  - a. TMK: 5-3-009-097 Planner & Presenter – Hannah Hubanks(Oahu RC&D). Plan was presented and reviewed by board. NM moved to approve plan – TJ seconded – All in favor of accepting plan presented by Oahu RC&D.
- 5. UPDATES**
  - a. **Oahu RC&D** – Miranda Foley gave update. She will be setting up a structure for a long range planning process to connect NRCS funding to farmers. Will be conducting meeting with all districts.
  - b. **NRCS** – Gavin Jennings gave update. Promoting applicants to sign up for CSP(Conservation Stewardship Program). Will be a 5 year commitment.
  - c. **HACD** – Amanda Upshaw gave update. HACD board meeting coming up on the 3<sup>rd</sup> week of June.
- 6. CONCERNS FROM THE FLOOR/BOARD**
  - a. **RT** mentioned Kaipo & Maraea Tilton received a notice of violation from DPP for grubbing grass. Will have to clear violation with DPP before they can become a cooperator.
  - b. Jason Silverstein mentioned he will be coming in soon to update his plan.
  - c. RT had idea to see if its possible to convert Farm Use Plans into Conservation Plans.
  - d. John Reppun mentioned Waiahole Leases will be renegotiated in 2 years. There may be a need for lessees to get conservation plans.
- 7. ADJOURNMENT:** by NM at 7:35 pm