



**WINDWARD OAHU**  
**SOIL AND WATER CONSERVATION DISTRICT**  
**Minutes for June 17th, 2021**  
**Meeting conducted via Zoom**

- 1. CALL TO ORDER** – Rick Towill called the meeting to order at 6:05 pm.
  - a. Introductions:  
**Directors Present:** Rick Towill(RT), David Morgan(DM), Nathan Miranda(NM), Shaun Wilcox(SW)  
**Guests Present:** Amanda Upshaw(HACD), Hannah Hubanks(ORC&D), Louise Martin(ORC&D), Mandy Chen(NRCS), Winnie Graham
  
- 2. REPORTS**
  - a. Minutes of May 20th, 2021 meeting - none
  - b. Treasurer’s report – DM reported account balance of \$21,397.54. DM discussed idea to support Oahu RC&D with planning efforts. DM moved to provide financial contribution of \$4,000 – SW seconded – All in favor of this motion.
  
- 3. ACTION ON NEW COOPERATORS**
  - a. none
  
- 4. ACTION ON CONSERVATION PLANS**
  - a. TMK: 4-7-033:010 Planner & Presenter – Hannah Hubanks(Oahu RC&D) Plan was presented and reviewed by board. Neighbor concerns were addressed. RT moved to approve plan – SW seconded – All in favor to accept plan done by Oahu RC&D.
  
- 5. UPDATES**
  - a. **Oahu RC&D** – Hannah Hubanks gave update. Waimanalo project received 9 participants.
  - b. **NRCS** – Mandy Chen gave update. 1/3<sup>rd</sup> of EQUIP applications were funded. CSPs being reviewed.
  - c. **HACD** – Amanda Upshaw gave update. HACD insurance issue to be looked at further.
  
- 6. CONCERNS FROM THE FLOOR/BOARD**
  - a. none
  
- 7. ADJOURNMENT:** by NM at 6:43 pm