



**WINDWARD OAHU**  
**SOIL AND WATER CONSERVATION DISTRICT**  
**Minutes for May 20th, 2021**  
**Meeting conducted via Zoom**

- 1. CALL TO ORDER** – Nathan Miranda 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), Mandy Chen(NRCS), Gavin Jennings(NRCS), Dave Elliott(ORC&D), Hannah Hubanks(ORC&D), India Clark(ORC&D), Louise Martin(ORC&D), Winnie Graham, Jason Silverstein, Jamie Seden, Emi Aukai, Rhonda Jones
- 2. REPORTS**
  - a. Minutes of April 15th, 2021 meeting - none
  - b. Treasurer's report - none
- 3. ACTION ON NEW COOPERATORS**
  - a. none
- 4. ACTION ON CONSERVATION PLANS**
  - a. Jason Silverstein – Requested to have his name put on to the Conservation Plan for his farm. RT moved to accept the name transfer – SW seconded – All in favor to accept name transfer.
  - b. TMK: 4-7-033-010 Planner & Presenter – Hannah Hubanks(Oahu RC&D). Plan was presented and reviewed by board. Neighbor, Emi Aukai voiced some concerns with grading being done. Directors discussed. NM recommended to postpone a decision on plan until a site visit can be done. RT offered to visit site on June 3<sup>rd</sup> @ 4pm. Date good for all parties.
- 5. UPDATES**
  - a. **Oahu RC&D** – Dave Elliott gave update. Miranda Foley will be conducting meetings to help determine resource concerns for NRCS funding priorities. India Clark mentioned Kauai Women Farmers Network will be offering Virtual and on-farm learning opportunities.
  - b. **NRCS** – Gavin Jennings gave update.
  - 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. **Jamie Seden** – Questions regarding a residential lot shes interested in farming.
  - b. **NM** – Mentioned HACD HNOA insurance issue that was brought up at the last HACD meeting.
- 7. ADJOURNMENT:** by NM at 7:25 pm