



WINDWARD OAHU SOIL AND WATER CONSERVATION DISTRICT

Minutes for September 16th, 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), Dave Elliott(ORCD), Louise Martin(ORCD), Logan Motas, Adam Laaha, Philip Richardson,

2. REPORTS

a. Minutes of August 26th, 2021 meeting – Directors reviewed minutes. DM moved to accept minutes – SW seconded – All in favor of accepting minutes.

Minutes of July 15th, 2021 meeting – Directors reviewed minutes. DM moved to accept minutes – SW seconded – All in favor of accepting minutes.

Minutes of June 17th, 2021 meeting – Directors reviewed minutes. DM moved to accept minutes – SW seconded – All in favor of accepting minutes.

Minutes of May 20th, 2021 meeting – Directors reviewed minutes. DM moved to accept minutes – SW seconded – All in favor of accepting minutes.

Minutes of April 15th, 2021 meeting – Directors reviewed minutes. DM moved to accept minutes – SW seconded – All in favor of accepting minutes.

Minutes of February 18th, 2021 meeting – Directors reviewed minutes. DM moved to accept minutes – SW seconded – All in favor of accepting minutes.

b. Treasurer's report – DM reported no changes.

3. ACTION ON NEW COOPERATORS

a. none

4. ACTION ON CONSERVATION PLANS



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a. TMK: 4-7-040:022 Planner & Presenter - Mandy Chen(NRCS)

Plan was presented and reviewed by board. RT moved to approved plan – SW seconded – All in favor to accept plan prepared by NRCS.

5. UPDATES

a. **Oahu RC&D** – Dave Elliott gave update. Hannah Hubanks will be leaving Oahu RC&D Sept. 22nd to take a new job with a consulting firm. Long Range plan review. Logan Motas added deadline of Oct. 12 for CFAP applications. Louise Martin added that she updated the cooperators list and will review minutes from the last 5 years to update the list and bring it current.

b. **NRCS** – Mandy Chen gave update. NRCS got \$724k funding for EQUIP projects and \$128k for CSP projects.

c. **HACD** – Amanda Upshaw gave update. New PSS onboard for HACD. She will be leaving HACD and taking a new position with NRCS starting in October.

6. CONCERNS FROM THE FLOOR/BOARD

NM – mentioned that the Windward board received a request to mail out monthly agendas to Peter Fritz in 16 pt. font.

7. **ADJOURNMENT:** by NM at 7:32 pm