

West Oahu Soil and Water Conservation District Board Meeting

October 26th, 2021 - 12:30 p.m.

Directors: Larry Jefts (LJ), Alan Gottlieb (AG), Joe Para (JP), Alika Napier (AN), Kalani Fronda (KF)

Secretary: Michelle Gorham Dasic (MGD)

Participants: Louise Martin (LM), Ericsson Huang (EH), Marie Faatuala (MF), Dave Elliott (DE), Kate Cui (KC), MIrand Foley (MF), Iri Robinson (IR), Douglass Cole (DC), Wayne Nakamoto (WN), Doug Cole (DC), Janice Staab (JS)

**Location**:
Join Zoom Meeting

https://us02web.zoom.us/j/87490401637?pwd=N2tmZlRiU3A5K3pDZUxtZC90S0h3UT09

Meeting ID: 874 9040 1637

Passcode: 062958

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Minutes

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1. Call to Order: 12:33pm
2. Presentation of Cooperator Agreements and Conservation Plans

KHF - TMK: 1-6-6-010-003 and 1-6-6-009-002

DE presented a CA on behalf of DC. AG move to Approve. AN seconded.

~~AF - TMKs: 6-4-003: 021-0001: 0040~~

~~AF - TMK (1)-9-2-01:11~~

*ORCD*

MF presented a CA TMK: 7-1-001-011 (por.) on behalf of WO

AG moved to approve. KF Seconded. Motion was carried.

LM presented TMK: 1 8-5-005:009,

AN made amotion to approve; KF seconded. Motion is carried.

 (1) 7-1-001:002 on behalf of EH

AG move to approve; AF Seconded. Motion is carried.

LM presented a conservation plan for (TMK: 1) 7-1-001:002 on behalf of Zhao’s Producer - KF move to approve as presented. AN seconded. Motion is carried.

Zhao Produce:

1. Partner updates:
	* ORCD: NRCS presented targeted conservation plan to the boss
	* NRCS: Welcome Iri Robinson
	* HACD: No report
	* Other:
2. Set next meeting date.

*Confirmed: November 30th, 2021 at 12:30*

1. Reports:
	* Financial Update: Accepted as presented.
	* Approval of last meeting minutes (August 31 meeting) AG move to approve as amended. JP second. Motion carried
2. Additional items
3. Adjourn: 2:03 pm

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.