



West Oahu Soil and Water Conservation District Board Meeting

November 30, 2021 - 12:30 p.m.

Location:

Join Zoom Meeting

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

Meeting ID: 874 9040 1637

Passcode: 062958

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MINUTES

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

Secretary: Amanda Shaw (AS)

Participants: Tony Law (TL), Gavin Jennings (GJ), , Louise Martin (LM), Megan Gonsalves (MG), Shaun Kaihou (SK), Michael Moefu (MM), Thomas Law (TL), Danny Green (DG), Kaiku Kaholoaa (KK)

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

LM presented TMK (1) 9-2-019-089 for SK. KF moved to approve as presented. AN seconded. Motion carried.

DG presented for TMK (1) 1-9-4-003-007. No action required.

LM presented TMK (2) 7-1-001-005 (por). AN moved to accept as amended. JP seconded. Motion carried.

MF – TMK (1) 7-1-001-011 (por) . Item deferred to January meeting.

MG presented TMKs: 6-4-003-022-0000, 6-50-05-004 (por), and 6-4-001-013. AN moved to approve. JP seconded. Motion carried.

MG presented TMK (1) 940030010000. LJ recused himself from voting. Motion to approve. AN moved to accept. KF seconded. Motion carried.

MM –TMKs: 6-4-003: 021-0001 – 0040. Item deferred to January meeting.
– TMK (1)-9-2-01:11

3. Partner updates:

- ❖ ORCD – shared about DOA/Kiaka Bay water quality improvement projects, soil health grants and NRCS soil health project. There are cooperators queuing up for WOSWCD.
- ❖ NRCS – continuing with targeted conservation plans, creating a database for these and accepting FY2022 farm bill applications. There is now a HACD conservation specialist on board.
- ❖ HACD (no report).

4. Next meeting date confirmed. *January 25th, 2022.*

5. Reports:

- ❖ Financial Update deferred until January.
- ❖ Approval of last meeting minutes. AN moved to accept minutes. JP seconded. Motion carried.

6. Meeting adjourned: 1:58pm