



West Oahu Soil and Water Conservation District Board Meeting

January 25th 2022 - 12:30 p.m.

Location:

Join Zoom Meeting

<https://us02web.zoom.us/j/88631796282?pwd=TOVHWkZvWk9BeFhZZlVwSk11MGRkZz09>

Meeting ID: 886 3179 6282

Passcode: 196924

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

Secretary: Amanda Shaw (AS)

Participants: Megan Gonsalves (MG), Kyle Barber (KB), Gavin Jennings (GJ), Louise Martin (LM), Miranda Foley (MF), Joe Para (JP), Wayne Nakamoto (WN), Mike Moefu (MM), Scotty Wong (SW), 'Eleu Robins (ER).

MINUTES

1. Call to Order 12:33
2. Reports:
 - ❖ Financial Update. AG moved to approve. KF seconded. Motion carried.
 - ❖ Approval of last meeting minutes. AG moved to accept. KF seconded. Motion carried.
3. Next meeting date confirmed.
February 22nd, 2022.
4. Presentation of Cooperator Agreements and Conservation Plans
 - **MG:**
 - TMK 65005004 (por.). Discussion. KF moved to approve. JP seconded. Motion carried.
 - TMK 94003001 (por.). Discussion. KF moved to approve. JP seconded. Motion carried. LJ recused.
 - **MF:** TMK 7-1-001-011 (por.). Discussion. JP moved to approve. AG seconded. Motion carried.
 - **LM:**
 - TMK (1) 6-4-003:021- (0001 – 0040) and (1) 9-2-001:011. Discussion. KF moved to approve as amended. JP seconded. Motion carried.

- TMK (1) 7-1-002-041, 046, & 047; 7-1-001-012; 7-1-002-034 & 006. Discussion. JP moved to approve. KF seconded.
- TMK 7-1-001-005 (por). No action needed.

5. Partner updates:

- ❖ O'ahu Resource Conservation & Development Council (ORCD). There will be a women farmer's network training event on Sunday, February 6th at GoFarm's Waimanalo location.
- ❖ Natural Resources Conservation Service (NRCS). No update.
- ❖ Hawaii Association of Conservation Districts (HACD). No update.

6. Meeting adjourned at 1:29pm