



West Oahu Soil and Water Conservation District Board Meeting

April 12th, 2022 - 12:30 p.m.

Zoom:

Join Zoom Meeting

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

Meeting ID: 886 3179 6282

Passcode: 196924

Zoom Participants: Megan Gonsalves (MG), Louise Martin (LM), Mathew Guard (MG), Mike Moefu (MM), Doug Cole (DC) and Liz Fuji (LF).

Directors (via Zoom): Larry Jeffs (LJ), Alika Napier (AN), Alan Gottlieb (AG), Kalani Fronda (KF) and Joe Para (JP).

Physical meeting:

92-1770 Kunia Road, Kunia HI 96759, Hawai'i Agricultural Research Station (HARC).

Secretary: Amanda Shaw (AS)

Participants: Fan Gong (FG), Liying Liao (LL) and Bibo Wang (BW).

MINUTES

1. Call to Order 12:31
2. Presentation of Cooperator Agreements and Conservation Plans

MG (ORCD)

- TMKs 66010002, 66010003, 66009002. AG moved to approve. KF seconded. All in favor. Motion carried.
- TMK 62007007. No action taken.
- TMK 66010001 (por). KF moved to approve. AG seconded. All in favor. Motion carried.

MG

- TMK (1) 9-5-003-007. No action taken.

LM

- TMK (1) 8-7-019-008. AN moved to approve. AG seconded. All in favor. Motion carried.
 - TMK (1) 8-6-007:002. AG moved to approve. KF seconded. All in favor. Motion carried.
 - TMK (1) 6-4-003:017 & 1) 6-4-004:010. No action taken.
- 3. Partner updates:**
- O'ahu Resource Conservation & Development Council (ORCD). ORCD recently kicked off the soil health cohort based in the north shore.
 - Natural Resources Conservation Service (NRCS). No update.
 - Hawaii Association of Conservation Districts (HACD). Mariah G. has just joined as the Conservation Specialist with HACD.
- 4. Set next meeting date. AG away at next meeting. AN, JP and KF can attend.**
May 24th, 2022.
- 5. Reports:**
- ❖ Financial Update. Deferred.
 - ❖ Approval of January meeting minutes. KF moved to accept minutes as written. JP seconded. Motion carried.
- 6. Additional items**
- 7. Adjourned 1:45pm.**