

# **South O‘ahu Soil and Water Conservation District**

## **Monthly Meeting**

**Wednesday, May 4, 2022 at 6:00pm**

**Meeting Location: 3138 Wai‘alae Avenue, Honolulu, HI 96816**

•At kiosk mention the South O‘ahu SWCD meeting and receive guest parking ticket

### **Agenda**

1. Call to Order
2. Introductions
3. Minutes
4. Treasurers Report
5. Board Business
  - a. Outreach
    - i. Budget request for Outreach-SWCD newsletters and project cards to SOSWCD constituents and farmers/ ag producers.
  - b. Board of Directors
    - i. Duties outlined for Officers/Directors/ Associate directors
    - ii. Discussion on Oahu SWCD website management and payment
    - iii. Meeting Frequency
      1. Guest speakers
      2. Site Visits
6. Partner Updates
7. South O‘ahu SWCD Cooperator and Community Updates
8. Adjourn

**Meeting materials are available for public review in advance of the meeting at:**

<https://dlnr.hawaii.gov/swcd/>

**The Board may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities.**

**Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter), please contact staff at least 72 hours prior to the meeting at 808.541.2600 (USDA, NRCS Pacific Island Area Field Office) so that arrangements can be made.**