



West Oahu Soil and Water Conservation District Board Meeting

May 24th, 2022 - 12:30 p.m.

Locations:

The meeting took place online and in person.

Online

Join Zoom Meeting

<https://us02web.zoom.us/j/88631796282?pwd=T0VHWkZvWk9BeFhZZlVwSk11MGRkZz09>

Meeting ID: 886 3179 6282

Passcode: 196924

Please download Zoom software on your smart phone, tablet, or computer in advance of the meeting. [Online tutorials](#) are available to support download, and successful meeting interactions.

In person

Physical address: 92-1770 Kunia Road, Kunia HI 96759, Hawai'i Agricultural Research Station (HARC). The meeting will take place in the HARC conference room. Please call (808) 429-5310 when you arrive to be let into the building.

In person

Staff: Andreanna Kaluhiokalani

Zoom

Directors: Kalani Fronda, Joe Para, Alike Napier.

Secretary: Amanda Shaw

Participants: Kalani Fronda, Joe Para, Sophie, Jasen Witte, Louise Martin, Mariah Garrison, Michael Moefu, Michael Thomas, James Pakele, Twinkle Borge, James Koshiba, Megan Gonsalves, Michael Thomas.

Minutes

1. Call to Order: 12:40
2. Presentation of Cooperator Agreements and Conservation Plans

MG

- TMK 6601001 (por.). AN moved to approve. JP seconded. All in favor. Motion carried.
- TMK 62007007. AN moved to approve cooperators agreement. JP seconded. All in favor. Motion carried. AN moved to approve conservation plan. JP seconded. All in favor. Motion carried.

LM

- TMK (1) 6-4-003:021 (por.) AN moved to approve conservation plan as amended. JP seconded. All in favor. Motion carried.
- TMK (1) 8-5-004:028. AN moved to approve conservation plan. JP seconded. All in favor. Motion carried.

3. Partner updates:

- ❖ *O'ahu* Resource Conservation & Development Council (ORCD). Requested a letter of support.
- ❖ *Natural Resources Conservation Service* (NRCS). Another round of CSP sign-ups will be available, please share any farmers. Will be hiring for a new conservationist.
- ❖ Hawaii Association of Conservation Districts (HACD). No update.

4. Set next meeting date.

June 28th, 2022.

5. Reports:

- ❖ Financial Update. Deferred to next meeting.
- ❖ Approval of April meeting minutes. AN moved to accept. All in favor. JP seconded. Motion carried.

6. Adjourned: 1:33pm

Public testimony. Members of the public wishing to submit oral or written testimony on an agenda item may do so at monthly meetings. Please submit written testimony via email to WestOahuSWCD@gmail.com or via mail to P. O. Box 172, 92-1770 Kunia Rd., Kunia, Hawai'i 96759. To aid in sharing information with Directors, kindly submit written testimony **24 hours in advance** of the monthly meeting on the 4th Tuesday of the month (e.g. by 12:30pm on Monday).

Accommodations. 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.

