



**WINDWARD OAHU
SOIL AND WATER CONSERVATION
DISTRICT**

**Minutes for February 17th, 2022
Meeting conducted via Zoom**

1. CALL TO ORDER – Nathan Miranda called the meeting to order at 6:05 pm.

a. Introductions:

Directors Present: David Morgan(DM), Nathan Miranda(NM), Shaun Wilcox(SW)

Guests Present: Gavin Jennings(NRCS), Mariah Garrison(NRCS), Louise Martin(ORCD), Megan Gonsalves(ORCD), Jensen Richardson

2. REPORTS

a. Minutes of January 20th, 2022 meeting – none

b. Treasurer’s report – DM reported no major changes from last month.

4. ACTION ON NEW COOPERATORS

a. none

4. ACTION ON CONSERVATION PLANS

a. TMK: 4-8-012:024 (Planner & Presenter Oahu RC&D - Megan) Plan was presented and reviewed by board. SW moved to approved plan – DM seconded – All in favor to accept plan prepared by Oahu RC&D.

5. UPDATES

a. **Oahu RC&D** – Louise Martin – Oahu RC&D will continue mailing meeting notices for us. No need for mail to be certified so cost will be a little less to do that work.

b. **NRCS** – Gavin Jennings gave update. Getting Mariah set up to start making conservation plans. Looking for Korean Pig farming operations. DM invited Gavin to come and tour their operation.

c. **HACD** – none

6. CONCERNS FROM THE FLOOR/BOARD

7. ADJOURNMENT: by NM at 6:23 pm