



**WINDWARD OAHU  
SOIL AND WATER CONSERVATION  
DISTRICT**

**Minutes for November 18th, 2021  
Meeting conducted via Zoom**

**1. CALL TO ORDER** – Nathan Miranda called the meeting to order at 6:13 pm.

a. Introductions:

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

**Guests Present:** Gavin Jennings(NRCS), Louise Martin(ORCD), Andrew Dedrick, Max Mayeda, Kameleonalani Richardson, Jenson Richardson.

**2. REPORTS**

a. Minutes of October 21st, 2021 meeting – Directors reviewed minutes. SW moved to accept minutes – DM seconded – All in favor of accepting minutes.

b. Treasurer’s report – DM reported new account total \$19,859.54

**4. ACTION ON NEW COOPERATORS**

a. TMK: 4-7-025:026 (Oahu RC&D- planner:Louise)  
Cooperator made introduction and discussed issues theyre having. Mostly Drainage issues.

NM moved to accept as a new cooperator – DM seconded – All in favor of accepting new cooperator.

b. TMK: 4-8-012:024 (Jenson Richardson)

Kameleonalani introduced herself. DM, NM and Louise Martin made a site visit about 2 weeks ago. Jenson has a civil engineer in line to help do grading designs. Oahu RC&D is willing to look at doing the conservation planning.

NM moved to accept as a new cooperator – DM seconded – All in favor of accepting Jenson Richardson as a new cooperator.

**4. ACTION ON CONSERVATION PLANS**

a. none



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**5. UPDATES**

- a. **Oahu RC&D** – Louise Martin gave update. Holiday pop up with Mauka Market and Women Farmers network on December 11<sup>th</sup>. See more info on Oahu RC&D social media.
- b. **NRCS** – Gavin Jennings gave update. EQIP deadline was earlier this week. Iri sorting through all conservation plans to create an excel sheet of plans and their dates of creation. Will help with following up with farmers to check on progress of plans.
- c. **HACD** –

**6. CONCERNS FROM THE FLOOR/BOARD**

Andrew Dedrick(Waimanalo Nurseryman) will be looking at possibly becoming a cooperator as their farm expands in the near future.

SW made a motion to adjourn board meetings till January. NM Seconded. All directors in favor barring any exceptional circumstances.

**7. ADJOURNMENT:** by NM at 6:53 pm