



**WINDWARD OAHU  
SOIL AND WATER CONSERVATION  
DISTRICT**

**Minutes for October 21st, 2021  
Meeting conducted via Zoom**

**1. CALL TO ORDER** – Rick Towill called the meeting to order at 6:02 pm.

a. Introductions:

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

**Guests Present:** Gavin Jennings(NRCS), Iri Robinson(HACD/NRCS), Mandy Chen(NRCS), Louise Martin(ORCD), Logan Motas(ORCD), Adam Laaha, Madonna Keohokapu, David Horgen.

**2. REPORTS**

a. Minutes of September 16th, 2021 meeting – Directors reviewed minutes. DM moved to accept minutes – SW seconded – All in favor of accepting minutes.

b. Treasurer’s report – DM reported new deposit on October 15<sup>th</sup> of \$1,250.00. New account total is \$19,865.54

**4. ACTION ON NEW COOPERATORS**

a. TMK: 4-7-007:009 (NRCS- planner:Mandy)

Plan was presented and reviewed by the Board.

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

**4. ACTION ON CONSERVATION PLANS**

a. TMK: 4-7-007:009 (Planner & Presenter NRCS - Mandy)

Plan was presented and reviewed by board. NM moved to approved plan – DM seconded – All in favor to accept plan prepared by NRCS.

b. TMK: 4-7-045:042 (Planner & Presenter NRCS - Mandy)

Plan was presented and reviewed by board. DM moved to approved plan – SW seconded – All in favor to accept plan prepared by NRCS.



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**5. UPDATES**

- a. **Oahu RC&D** – Louise Martin gave update. Cacao presentation at Lonohana Estates(Haleiwa). Women Farmers event.
- b. **NRCS** – Gavin Jennings gave update. Quick presentation TCP project.
- c. **HACD** – NM mentioned potential issue with Boards responsibility to provide special assistance or auxiliary aid services. Gavin Jennings mentioned that Susan Kubo helps them figure out how to navigate those requests. Logan Motas could assist the board with finding ways to fulfill these requests. Louise Martin mentioned that Zoom does provide closed captioning options if needed.

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

**7. ADJOURNMENT:** by RT at 6:48 pm