



West Oahu Soil and Water Conservation District Board Meeting

August 23rd, 2022 - 12:30 p.m.

Locations:

The meeting is accessible online and in person.

Online

Join Zoom Meeting

<https://us02web.zoom.us/j/88631796282?pwd=TOVHWkZvWk9BeFhZZlVwSk11MGRkZz09>

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.

AGENDA

1. Call to Order
2. Reports:
 - ❖ Approval of July meeting minutes.
 - ❖ Financial Update.
3. Presentation of Cooperator Agreements and Conservation Plans

LM

- Cooperator Agreement: TMK 6-4-003-016
- Conservation Plans:
 - TMK (1) 7-1-002-041, 046, & 047; 7-1-001-012; 7-1-002-034 & 006;
 - TMK (1) 6-4-003:021 (por.)

MG (HACD)

- Cooperator Agreement: TMK (1) 9-2-049:013, (1) 9-2-049:004

MG (ORCD)

- Conservation Plan: TMKs 65001039, 65001020

4. Partner updates:
 - ❖ *O'ahu Resource Conservation & Development Council (ORCD)*
 - ❖ *Natural Resources Conservation Service (NRCS)*
 - ❖ Hawaii Association of Conservation Districts (HACD) – ethics training
 - ❖ Other
5. Set next meeting date.
September 27th 2022.
6. Additional items
7. Adjourn

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.