



West Oahu Soil and Water Conservation District Board Meeting

June 28th, 2022 - 12:30 p.m.

Locations:

The meeting occurred online and in person.

Online

Join Zoom Meeting

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

Meeting ID: 886 3179 6282

Passcode: 196924

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.

Attending in Person

Secretary: Amanda Shaw

Attending Via Zoom

Directors: Kalani Fronda (KF), Joe Para (JP), Larry Jeffs (LJ).

Attending: Louise Martin (LM), Megan Gonsalves (MG), Danny Green (DG), Gavin Jennings (GJ), Harmony Shelton (HS), Mariah Garrison (MG), David Delventhal (DD), Judy Liu (JL).

MINUTES

1. Call to Order: 12:36
2. Presentation of Cooperator Agreements and Conservation Plans

LM

- TMK (1) 6-4-003:021 (por.). No action taken.
- TMKs (1) 8-5-034: [001, 002, 013, 016, 017]. KF moved approve. JP seconded. All in favor. Motion carried.

MG

- TMK 66015007 (por.) KF moved approve. JP seconded. All in favor. Motion carried.
- TMK 94003003. JP moved to approve. KF seconded. All in favor. Motion carried.

3. Partner updates:

- ❖ O'ahu Resource Conservation & Development Council (ORCD). Began a watershed restoration through agricultural stewardship program on O'ahu's North Shore and requesting a second round of applicants.
 - ❖ Natural Resources Conservation Service (NRCS). Some staffing changes and positions need to be filled.
 - ❖ Hawaii Association of Conservation Districts (HACD). No updates.
4. Set next meeting date.
July, 26th 2022.
 5. Reports:
 - ❖ Financial Update. Deferred until the next meeting.
 - ❖ Approval of May meeting minutes. Discussion - move minutes and financial updates to be the first items in subsequent agendas. KF moved to accept minutes as amended. JP seconded. All in favor. Motion carried.
 6. Adjourned 1:12pm.

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.