



## West Oahu Soil and Water Conservation District Board Meeting

July 26th, 2022 - 12:30 p.m.

### **Locations:**

The meeting was 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.

### **Attending in Person**

**Secretary:** Amanda Shaw

### **Attending Via Zoom**

**Directors:** Alika Napier (AN), Joe Para (JP), Alan Gottlieb (AG), Larry Jefts (LJ).

**Attending:** Louise Martin (LM), Megan Gonsalves (MG), Gavin Jennings (GJ), Harmony Shelton (HS), Mariah Garrison (MG), Nick Azari (NA), David Delventhal (DD), Johanie Rivera-Zayas (JRZ) and Danny Katoa (DK).

## MINUTES

1. Call to Order: 12:32pm
2. Reports:
  - ❖ Approval of June meeting minutes. AG moved to accept minutes as amended. Alika Seconded. All in favor. Motion carried.
  - ❖ Financial Update. AG and AS and to meet to explore finances jointly.
3. Presentation of Cooperator Agreements and Conservation Plans

MG

- TMK 66015007 (por.) AG moved to approve. AN seconded. All in favor. Motion carried.

LM

- TMK 1-9-6-002:029. AN moved to approve. AG seconded. All in favor. Motion carried.
- TMK 1-6-4-004:008. AG moved to approve. AN seconded. All in favor. Motion carried.

MG

- TMKs 65001020 and 65001039. AN moved to approve. AG seconded. All in favor. Motion carried.

4. Partner updates:

- ❖ O'ahu Resource Conservation & Development Council (ORCD). None.
- ❖ Natural Resources Conservation Service (NRCS). CIG grants available. 21 job opportunities coming up.
- ❖ Hawaii Association of Conservation Districts (HACD). None.

5. Set next meeting date.

*August, 23rd 2022.*

6. Adjourned: 1:17pm.

**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](mailto: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 4<sup>th</sup> 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](mailto:WestOahuSWCD@gmail.com) so arrangements can be made.