



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.

Attending via zoom:

Directors: Larry Jefts (LJ), Alan Gottlieb (AG), Alikea Napier (AN), Kalani Fronda (AF).

Staff: Amanda Shaw (AS)

Participants: Louise Martin (LM), Mashuri Waite (MW), Mariah Garrison (MG), Johanie Rivera-Zayas (JRZ), Scotty Wong (SW), Megan Gonsalves(MG).

Attending in person: Andreanna Kaluhiokalani (AK).

MINUTES

LJ: Agenda was amended by a vote of a majority of board members.

1. Call to Order: 12:33
2. Reports:
 - ❖ Approval of July meeting minutes. Deferred to next meeting.

❖ Financial Update. Deferred to next meeting.

3. Presentation of Cooperator Agreements and Conservation Plans

LM

- Cooperator Agreement: TMK 6-4-003-016. AG moved to approve. KF seconded. All in favor. Motion carried.

MG (HACD)

- Cooperator Agreement: TMK (1) 9-2-049:013, (1) 9-2-049:004. AN moved to approve. KF seconded. All in favor. Motion carried.

LM

- Conservation Plans:
 - TMK (1) 7-1-002-041, 046, & 047; 7-1-001-012; 7-1-002-034 & 006. KF moved to approve. AN seconded. All in favor. Motion carried.

MG (ORCD)

- Conservation Plan: TMKs 65001039, 65001020. No action taken.

4. Partner updates:

- ❖ O'ahu Resource Conservation & Development Council (ORCD). None.
- ❖ Natural Resources Conservation Service (NRCS). Mandy Chen is acting district conservationist. Many new job opportunities at NRCS.
- ❖ Hawaii Association of Conservation Districts (HACD). None.
- ❖ Other

5. Next meeting date:

Tentatively scheduled for October 4th.

6. Adjourned: 1:48

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.