



## West Oahu Soil and Water Conservation District Board Meeting

October 11th, 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=T0VHWkZvWk9BeFhZZlVwSk11MGRkZz09>

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.

### **Attendance**

- Directors: Larry Jefts (LJ), Alan Gottlieb (AG) and Joe Para (JP)
- Staff: Amanda Shaw (AS), Andreanna Kaluhiokalani (AK) (attending in person from Kunia office)

### **Attending:**

- Megan Gonslaves (MG), Gavin Jennings (GJ), Johanie Rivera-Zayas (JRZ), Kyle Barber (KB), Louise Martin (LM), Nick Azari (NA), Sophie Moser (SM)

## Minutes

1. Call to Order: 12:33pm.
2. Reports:
  - ❖ Approval of August meeting minutes. AG moved to approve; JP seconded. Motion carried.
  - ❖ July meeting minutes. JP moved to approve; AG seconded. Motion carried.
  - ❖ Financial Update.

### 3. Presentation of Cooperator Agreements and Conservation Plans

MG

- (TMK 66023003 (por.), 66024001 (por.), 66022001 (por.), 67009071 (por.) JP has moved to approve. AG seconded. Motion carried.
- (TMKs 65001039, 65001020). AG has moved to approve. JP seconded. Motion carried.

LM

- TMK (1) 9-4-003:007. No cooperators present, item skipped.

SM

- TMKs 66018009, 66020003. AG has moved to approve. JP seconded. Motion carried.

NA

- TMKs 164004006, 164004008. AG moved to approve. JP seconded. Board would like to schedule a field visit and would like to receive progress updates. Motion carried.

LM

- TMK (1) 8-4-020:001. AG moved to approve. JP seconded. Motion carried.

### 4. Partner updates:

- ❖ O'ahu Resource Conservation & Development Council (ORCD). NRCS watershed project kick-off meeting.
- ❖ Natural Resources Conservation Service (NRCS). New director/state conservationist and district conservationist will begin soon. 2023 EQIP, AMA and Conservation Stewardship will be issued shortly. Multiple vacancies ongoing. Gavin will be transitioning out soon.
- ❖ Hawaii Association of Conservation Districts (HACD). Next year's HACD annual conference meeting: June 21-23, 2023 @ Kilauea Military Camp (KMC) Volcano, HI (Hosting District: East Hawaii SWCD's).

### 5. Set next meeting date. *November 22nd, 2022.*

### 6. Meeting adjourned: 1:33pm