



West Oahu Soil and Water Conservation District Board Meeting

January 24th, 2023 - 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.

AGENDA

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

SM

- TMK Portion 66020004

LM

- TMK 8-7-009:002, 8-7-010:006;010, 8-6-008:004;015;002
- TMK (1) 9-4-003:007

4. Partner updates:
 - ❖ O'ahu Resource Conservation & Development Council (ORCD)
 - ❖ Natural Resources Conservation Service (NRCS)
 - ❖ Hawaii Association of Conservation Districts (HACD)
 - ❖ Other
5. Executive Session on human resource Issues pursuant to section **§92-5** (a)(2) to consider the hire, evaluation, dismissal, or discipline of an officer or employee.
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. If you need an auxiliary aid/service or other accommodation due to a disability, contact Amanda Shaw at 808-429-5310 as soon as possible, preferably by 7 calendar days prior to the meeting. If a response is received after this date, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.