



West Oahu Soil and Water Conservation District Board Meeting

November 22nd, 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.

Alika Napier, Alan Gottlieb, Joe Para and Larry Jefts.

Annie Guan, Sophie Moser, Louise Martin and Mariah Garrison
Minutes

1. Call to Order 12:32
2. Reports:
 - ❖ Approval of August meeting minutes. JP moved to accept. AG seconded. All in favor. Motion carried.
 - ❖ Financial Update. AN moved to accept. AG moved to accept. All in favor. Motion carried.
3. Presentation of Cooperator Agreements and Conservation Plans

LM

- TMK (1) 9-4-003:007. Item skipped as no cooperator present.
- TMK 1-8-6-014-003. AN moved to approve. AG seconded. All in favor. Motion carried.

SM

- TMKs 66018009, 66020003. JP moved to accept. AN seconded. All in favor. Motion carried.

4. Partner updates:

- ❖ O‘ahu Resource Conservation & Development Council (ORCD)
- ❖ Natural Resources Conservation Service (NRCS)
- ❖ Hawaii Association of Conservation Districts (HACD)
- ❖ Other

5. Set next meeting date.

January 24th.

6. Additional items

7. Adjourned 12:54pm.

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, please contact Amanda Shaw at 808-429-5310 or westoahuswcd@gmail.com as soon as possible. Requests made as early as possible will allow adequate time to fulfil your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.