



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.

In attendance online:

Directors: Joe Para, Kalani Fronda and Alika Napier.

Participants: Danny Green, Anna Ferguson, Gary Maunakea-Forth, Louise Martin, Scottie Morgan, Wei Fang.

In person attendance: Amanda Shaw,

Minutes

1. Call to Order: 12:37
2. Reports:
 - ❖ Approval of November meeting minutes. KF moved to accept. AN seconded. All in favor. Motion carried.

- ❖ Financial Update. AN moved to accept. KF seconded. All in favor. Motion carried.

3. Presentation of Cooperator Agreements and Conservation Plans

SM

- TMK Portion 66020004. KF moved to approve as amended. AN seconded. All in favor. Motion carried.

LM

- TMK 8-7-009:002, 8-7-010:006;010, 8-6-008:004;015; 002. AN moved to approve. KF moved to accept. All in favor. Motion carried.
- TMK (1) 9-4-003:007. AN moved to approve. KF seconded. All in favor. Motion carried.

4. Partner updates:

- ❖ *O'ahu* Resource Conservation & Development Council (ORCD). Kaukonahua watershed project, for cooperators to apply.
- ❖ Natural Resources Conservation Service (NRCS). Acting district conservationist Anna Ferguson, hoping to hire full time in April and May. Local EQIP planning meeting will be organized soon. EQIP applications are being reviewed. Ranking deadline is March 10th and contracting EQIPS by May 26th. Taking CSP applications until February 24th, working with applicants until March 24th and then ranking by end of April and obligating contractors by end of August.
- ❖ 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. KF moved to remand this item until the February meeting. AN seconded. All in favor. Motion carried.

- 6. No additional items.

- 7. Next meeting date set: February 28th.

- 8. Meeting adjourned at: 1:06pm.

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.