



West Oahu Soil and Water Conservation District Board Meeting

February 28th, 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.

Online attendees: Louise Martin, Tony Law, Thomas Law, Michael Moefu, Mariah Garrison, Anna Ferguson.

Directors: Alika Napier, Larry Jefts, Alan Gottlieb, Kalani Fronda

In person staff: Amanda Shaw

MINUTES

1. Call to Order 12:35
2. Reports:
 - ❖ Approval of January meeting minutes. KF Moved to accept. AN seconded. Motion carried.
 - ❖ Financial Update. AN moved to accept. KF seconded. Motion carried.

3. Presentation of Cooperator Agreements and Conservation Plans

LM

- TMK (1) 7-1-001-005 (por). AN moved to approve. KF seconded. Motion carried.
 - TMK (1) 7-1-001-005 (por). AN moved to approve. KF seconded. Motion carried.
 - Cooperator agreement. TMK (1) 9-1-018:019 por. ; 9-1-0171:097; 9-1-0171:094; 9-1-0171:093 (por.), 9-1-0171:095; 9-1-0171:096 (por). AN moved to approve. KF seconded. Motion carried. AG abstained.
 - Conservation plan. TMK (1) 9-1-018:019 por. ; 9-1-0171:097; 9-1-0171:094; 9-1-0171:093 (por.), 9-1-0171:095; 9-1-0171:096 (por). AN moved to approve. KF seconded. Motion carried. AG abstained.
 - TMK (1) 9-2-001:011 por. & (1) 9-2-001:013. Deferred.
-
- TMK (1) 6-7-002:039; 038. Cooperator not present.
 - TMK (1) 8-5-034-[001, 002, 013, 016, 017]. Cooperator not present.

4. Partner updates:

- ❖ O'ahu Resource Conservation & Development Council (ORCD). PTMApp event at Sweetland Farms.
- ❖ Natural Resources Conservation Service (NRCS). New district conservationist beginning.
- ❖ Hawaii Association of Conservation Districts (HACD). Recent meeting gathering all district conservationists.
- ❖ 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. Item not relevant. Not needed. KF submitted resignation. West Oahu SWCD

6. Next meeting

March 28th, 2023.

7. Additional items

8. Adjourned 1:31pm

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.