

South O‘ahu Soil and Water Conservation District

Wednesday, June 7, 2023, 6:00pm

Meeting Location: 3138 Wai‘alae Avenue, Honolulu, HI 96816

***At kiosk mention the South O‘ahu SWCD meeting and receive guest parking ticket**

Agenda

1. Call to Order
2. Introductions
3. Minutes
4. Treasurers Report
5. Board Business
 - a. Kōkua Kalihi Valley-Ho‘oulu ‘Āina
 - i. April 22, 2023-Experience/Feedback
 - ii. Goals of KKV-Urban Agriculture
 - b. UH CTAHR, 4-H, O‘ahu SWCD, NRCS collaboration for October 2023 O‘ahu CAP contest (Land Judging contest)
 - c. Elections: June 28, 2023
 - d. HACD Conference June 21-23 Kilauea Military Camp
 - i. Confirmed attendees from SOSWCD Board
 - ii. Student attendees-STEM
6. Discussion & Possible Action on New Cooperator Interaction
 - a. Gina Kānekoa, Kanēkoa Farms
7. Discussion & Possible Action on Conservation Plans
8. HACD Conservation Specialist
9. Partner Updates
10. South O‘ahu SWCD Cooperator and Community Updates
11. Adjourn

Next Meeting:

Wednesday, July 5, 2023 at 6pm

In person at 3138 Wai‘alae Avenue, Honolulu, HI 96816

Meeting materials are available for public review in advance of the meeting at:

<https://dlnr.hawaii.gov/swcd/>

Considering the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held remotely, with board members, staff and applicants participating via an online meeting venue.

The meeting will be livestreamed on Zoom:

<https://hawaii.zoom.us/j/99099877455>

Meeting ID: 990 9987 7455

TESTIMONY:

Interested persons can submit written testimony in advance of each meeting that will be distributed to Board Members prior to the meeting. **Written testimony must be submitted no later than 24 hours prior to the meeting to ensure time for Board Members to review it.** Late written testimony will be retained as part of the record, but we cannot assure Board Members will receive it with sufficient time for review prior to decision-making. Submit written testimony to **SOSWCD@gmail.com**

To provide **live oral/video testimony** during the online meeting, **email your request to SOSWCD@gmail.com at least 24 hours in advance, with your name, phone number, email address, and the agenda item** on which you would like to testify. Once your request has been received, you will receive an email with the Zoom link via which to testify. You will need a computer with internet access, video camera and microphone to participate. If you require access by phone only, please indicate that in your email request. Testimony will be limited to a maximum of three (3) minutes per person per agenda item.

The Board may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter), please contact staff at least 72 hours prior to the meeting at 808.541.2600 (USDA, NRCS Pacific Island Area Field Office) so that arrangements can be made.