



West Oahu Soil and Water Conservation District Board Meeting

March 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.

Online attendees: Mariah Garrison, Jan Opdahl.

- **Directors:** Alika Napier, Larry Jefts, Alan Gottlieb.

In person staff: Amanda Shaw, Andreanna Kaluhiokalani.

MINUTES

1. Call to Order: 12:36
2. Reports:
 - ❖ Approval of February meeting minutes. Accepted as presented.
 - ❖ Financial Update. Deferred until April.
3. Presentation of Cooperator Agreements and Conservation Plans

MG

- TMK (1) 6-7-002:039; 038. AN moved to approve. AG seconded. All in favor. Motion carried.

4. Partner updates:

- ❖ O'ahu Resource Conservation & Development Council (ORCD). Positions open.
- ❖ Natural Resources Conservation Service (NRCS). Did get an assignment for new district conservationist in later April.
- ❖ Hawaii Association of Conservation Districts (HACD). Michelle Watkins confirmed that a single conservation would not be done for multiple farms but may use one cooperator form for all properties.
- ❖ Other. Annual HACD meeting in June in Volcano.

5. Next meeting

May 23rd 2023.

6. Additional items. None.

7. Adjourned: 1:17pm.

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. We will try to obtain the auxiliary aid/service or accommodation needed. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.