



## West Oahu Soil and Water Conservation District Board Meeting

May 23rd, 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:** Mariah Garrison, Sophie Moser, Dave Elliot, Zach Freeman, Pamela Clifford, Jung Hoi Ku, Michael Moefu, Aaron Pritchard, Paul Shashaguay, Soo Sun Choe, Malia Kamisugi, Catherine Kukea, Thanh Bidwell.

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

**In person staff:** Amanda Shaw.

## MINUTES

1. Call to Order: 12:31pm
2. Reports:
  - ❖ Approval of March meeting minutes. Accepted as amended.
  - ❖ Financial Update. Deferred to next meeting.
  - ❖ Updated contract with OACA. Deferred to later in the meeting.

### 3. Presentation of Cooperator Agreements and Conservation Plans

#### LM/MG

- TMK (1) 6-7-001-034. AN moved to approve. AG seconded. All in favor. Motion carried.
- TMK (1) 6-7-001:018, 009, and 032. AG moved to approve. AN seconded. All in favor. Motion carried.
- TMK (1) 6-8-002:005 por. Deferred until the next meeting in order to include description of ag activities.
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#### LM/MG

- TM8-5-034-[001,002,013,016,017]. Deferred, cooperator not present.
- TMK (1) 9-2-001:011 (por.); 013 (por.) . AG moved to approve. AN seconded. All in favor. Motion carried.
- TMK (1) 6-4-003:021 por. AG moved to approve. AN seconded. All in favor. Motion carried.

#### SM

- TMKs 6700005, 67003003. AG moved to approve. AN seconded. All in favor. Motion carried.
- TMKs 67003008, 65001049. Deferred, cooperator not present.
- TMK 6-6025:012. Deferred, cooperator not present.
- TMK 6-5-001:040. Deferred, cooperator not present.
- TMK 1650010470004. Deferred, cooperator not present.
- TMK 650010470006. AN moved to approve. AG seconded. All in favor. Motion carried.
- TMK 660250100002. Deferred, cooperator not present.
- TMK 660250100006. Deferred, cooperator not present.

### 4. Partner updates:

- ❖ O'ahu Resource Conservation & Development Council (ORCD). Have been understaffed but are looking forward to onboarding new staff to help with conservation planning.
- ❖ Natural Resources Conservation Service (NRCS). Zach Freeman introduced himself as new district conservationist.
- ❖ Hawaii Association of Conservation Districts (HACD). Annual convention upcoming in June.
- ❖ Other. We may need an in person meeting and elections. Area outside at Ko Hana could be adequate. June 27th. Amanda to look into options.

6. Updated contract with OACA. Deferred to later in the meeting. Contract be amended to say June 30th and to reflect the new address. AG moved to accept with changes. AN seconded. All in favor. Motion carried.
7. Next meeting  
  
June 27th, 2023.
8. Additional items
9. Adjourned: 1:46pm.

**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](mailto: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 4<sup>th</sup> 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.