



West Oahu Soil and Water Conservation District Board Meeting

June 27th, 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, #227, Kunia HI 96759, Kō Hana Distillers. The meeting will take place in the outdoor Kō Hana picnic area. Please call (808) 429-5310 if you need directions or help upon arrival.

Attendees in person: Amanda Shaw, Dave Elliot

Directors in person: Larry Jeffs, Alike Napier and Alan Gottlieb.

Directors online: Joe Para

Online attendees: Andreanna Kaluhiokalani, Drew Wilkonson, Ann Yoshida, Mariah Garison, Sophie Moser, Gabriel Sachter-Smith, Aryana Channe,

MINUTES

1. Call to Order 12:33
2. Reports:
 - ❖ Approval of May meeting minutes. AN moved to accept. AG seconded. All in favor. Motion carried.

- ❖ Financial Update. Motion to defer minutes by AG. Seconded by AN. All in favor. Motion carried.

3. Presentation of Cooperator Agreements and Conservation Plans

SM

- TMKs 67003008, 65001049. AG moved to approve. AN seconded. Motion carried.
- TMK 65001040(por.) AN moved to accept. AG seconded. Motion carried.
- TMK 65001047(por.) AN moved to approve. AG seconded. Motion carried.
- TMK 6602010(por.) Cooperator not present.
- TMK 6602010 (por.) Cooperator not present.

4. Partner updates:

- ❖ O'ahu Resource Conservation & Development Council (ORCD). New conservation planner working out of NRCS. NRCS will host a July 14 open house from 12:30-3:30pm at Memorial Lagoon park, in Pearl City.
- ❖ Natural Resources Conservation Service (NRCS). NRCS is hiring a new soil conservationist.
- ❖ Hawaii Association of Conservation Districts (HACD). Mariah has accepted a role as a soil conservationist in Colorado.
- ❖ Other

5. Elections.

Nominations of Alan Gottlieb, Joe Para and Larry Lefts were presented. No further nominations. Nominations closed. AN moved to approve the nominations. AG seconded. Motion carried.

Alan Gottlieb, Joe Para and Larry Lefts were elected.

6. Next meeting

July 25th, 2023.

7. Adjourned: 1:08pm

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.