

**South O‘ahu Soil and Water Conservation District
Wednesday, February 7, 2024 @ 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. 2024 O‘ahu CAP contest
 - i. Confirmed: October 19, 2024 Confirmed Location: Urban Garden Center at Waiawa
 1. Associate Dean of CTAHR formally joins effort for CAP contest (Tai)
 - ii. Duties and Roles/ Request for Support
 1. Letter to email and mail to High School (Oahu SWCDs)
 2. Train the Trainers (NRCS)
 3. Soil sample collection (CTAHR/TPSS)
 4. Task spreadsheet: Judges, time keepers etc.(Logan)
 5. Student Educational Activity (tallying period) UGC tour, NRCS/CTAHR sharing student opportunities?
 - iii. Budget-Award and Meals Discussion (O‘ahu SWCDs)
 - b. South O‘ahu SWCD Vision and Mission
 - c. Social Media Roll-Out
 - i. Update: Access to current South O‘ahu SWCD FB account.
 - d. 2024 Site Visits-Board and Constituents of SOSWCD
 - e. Ongoing Discussion: HACD/NRCS O‘ahu SWCD formal documents
6. HACD Conservation Specialist
7. Partner Updates
8. South O‘ahu SWCD Cooperator and Community Updates
9. Adjourn

Next Meeting: March 6, 2024 @ 6pm

TESTIMONY:

If you wish to submit written testimony on any agenda item, please email your testimony to **SOSWCD@gmail.com** or by hard copy mail to: **Attn: South O'ahu Soil and Water Conservation District, P.O. Box 11402, Honolulu, HI 96828**. We request submission of testimony at least 24 hours prior to the meeting to ensure that it can be distributed to the Board members.

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.