

# WINDWARD SOIL AND WATER CONSERVATION DISTRICT

**Topic:** Windward SWCD Monthly Meeting **Time:**, January 18th, 2024 6:00 PM Hawaii **Location:** Key Project 47-200 Waihee Rd,

Kaneohe, HI 96744 Room #102

This will be an in person & virtual meeting using Zoom software. For more information go to: <a href="https://zoom.us/join">https://zoom.us/join</a> Join Zoom Meeting:

https://zoom.us/j/91829757190?pwd=dmVDV3JNcHYrSWNsTV

QwUVdwNmo3dz09

**Meeting ID**: 918 2975 7190

Passcode: windward

**By Phone Dial**: 1 669 900 9128 US

Find your local number: https://zoom.us/u/azPZsGNbH

**Meeting ID**: 918 2975 7190

Password: 50092311

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 should be submitted at least 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 <a href="mailto:windwardswcd@gmail.com">windwardswcd@gmail.com</a> . To provide live oral/video testimony during the online meeting, email your request to windwardswcd@gmail.com with your name, phone number, email address, and the agenda item on which you would like to testify. Requests made as early as possible have a greater likelihood of being fulfilled. 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



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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 aid/services or other accommodation due to a disability, please contact staff at 808.622.9026 so that arrangements can be made. Again, requests made as early as possible have a greater likelihood of being fulfilled. Testimony and written requests can be sent to:

Windward SWCD
PO Box 209
Kunia, HI 96759



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#### 1. Call to Order

a. Introductions

### 2. Reports

- a. Minutes
- b. Treasurer's report

### 3. Discussion and Possible Action on New Cooperators

a. TMK: 156006041000 (Oahu RC&D – planner: Rebecca Hueckel)

### 4. Discussion and possible action on Conservation Plans

a. none

#### 5. Updates

- a. Oahu RC&D -
- b. NRCS –
- c. HACD -

#### 6. Comments from the floor

7. Adjournment: NEXT MEETING February 15th, 2024 At Key Project and on Zoom.