



West Oahu Soil and Water Conservation District Board Meeting

28 May 2024 - 12:30 p.m.

Locations:

The meeting is accessible online and in person.

Online

Director Attendees: Alan Gottlieb, Larry Jefts, Joe Para

- Associate Directors: Mike Moefu

Participants: Sam Bird, TK McKenszie, Kai Rigney, Christian Matthias

Staff In person

- Amanda Shaw

Participants: Megan Gonsalves, Bronson Phanphongsas and Silvestre.

MINUTES

1. Call to Order: 12:33
2. Reports:
 - ❖ Approval of April meeting minutes. AG moved to receive. JP seconded. All in favor. Motion carried.
 - ❖ Financial Update. AG moved to receive. JP seconded. All in favor. Motion carried.
3. Presentation of Cooperator Agreements and Conservation Plans

MG

- ❖ TMK 92004013 (por.) JP moved to approve. AG seconded. All in favor. Motion carried.

KR

- MK 6-4-004:012.
- AG any structures are not covered by this plan. LJ we were looking for a way to designate any areas that are not covered by the plan, if there was a way to designate that.

- ZF: standard statements included in conservation plans and requirements – the plan is applicable to planned areas and planned practices. Cannot amend the Conservation Destkop program. But we can customize these statements at the bottom.
- LJ: if no practices are covered in this spot, then it's not covered in the plan.
- ZF: correct, any work outside of those practices are not covered in our conservation plan.
- LJ: areas that are not part of the plan will appear on the plan.
- ZF: we can't cut out areas not covered in the plan. Can't draw a polygon if it doesn't have practices.
- AG: could have a disclaimer on this.
- LJ: areas outlined on the plan are the only parts covered.
- ZF: can add in additional language.

4. Partner updates:

- O'ahu Resource Conservation & Development Council (ORCD). Updates are forthcoming.
- Natural Resources Conservation Service (NRCS). Hired an Indigenous Conservation Specialist (Tk McKenzie) and are in full swing on programs.
- Hawaii Association of Conservation Districts (HACD). Designation of staff. Designate a delegate at the HACD meeting. AG moved to approve. JP seconded. LJ may wish to look into. AS to look into schedule. All in favor. Motion carried.

5. Next meeting

25 June 2024.

6. Adjourned:1:18pm.

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.

