



West Oahu Soil and Water Conservation District Board Meeting

23 January 2024 - 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.

Staff attending in person: Amanda Shaw

Attending virtually:

Directors: Alike Napier, Larry Jefts, Alike Napier, and Taylor Kellerman.

Participants: Ahmad Ramadan, Becca Hueckel, Dave Elliot, Megan Gonslaves, Zach Freeman, Sophie Moser, Phannee Chumphang, Sam Bird, Bonnie Gottlieb, Ahmad Ramadan, Mike Okamura, Sonfronio Turalva.

MINUTES

1. Call to Order: 12:34
2. Reports:
 - ❖ Approval of December meeting minutes. JP moved to approve as amended. TK seconded. All in favor. Motion carried.

❖ Financial Update. Deferred.

3. Presentation of Cooperator Agreements and Conservation Plans

❖ BH

i. TMK 1-6-4-004-012. AN moved to approve. TK seconded. All in favor. Motion carried.

ii. TMK 85004031. JP moved approve. AN seconded. All in favor. Motion carried.

❖ MG

- TMK 92005022 (por.)

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❖ Natural Resources Conservation Service (NRCS) grubbing and grading permit exemptions.

4. Partner updates:

❖ Natural Resources Conservation Service (NRCS)

❖ O'ahu Resource Conservation & Development Council (ORCD)

❖ Hawaii Association of Conservation Districts (HACD)

❖ Other.

5. Next meeting

February 27th 2024.

6. Additional items

7. Adjourned 1:35pm.

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.

