



## West Oahu Soil and Water Conservation District Board Meeting

26 March 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.

Directors (online): Alikea Napier, Taylor Kellerman, Alan Gottlieb, Michael Moefu (associate)

In person: Amanda Shaw

Attending online: Megan Gonslaves, Richard Whyte, Moona Whyte, Christian Matthias, Richard, Danny Green

## MINUTES

1. Call to Order: 12:33pm
2. Reports:
  - ❖ Approval of January meeting minutes. AN moved to accept. TK seconded. All in favor. Motion carried.
  - ❖ Financial Update. TK moved to accept. AN. All in favor. Motion carried.
3. Presentation of Cooperator Agreements and Conservation Plans

MG:

- TMK 94003003 cooperator agreement. AN moved to approve. TK seconded. All in favor. Motion carried.
- TMK 94003003 conservation plan. AN moved to approve. TK seconded. All in favor. Motion carried.
- TMK 650010470000 cooperator agreement (portion). TK moved to approve. AN seconded. All in favor. Motion carried.
- TMK 650010470000 conservation plan. AN moved to approve as amended. TK seconded. All in favor. Motion carried.

**4. Partner updates:**

- Natural Resources Conservation Service (NRCS).
- O'ahu Resource Conservation & Development Council (ORCD). Kaukonahua watershed practices
- Hawaii Association of Conservation Districts (HACD). End of June meeting

**5. Fundraising**

- Opportunities to apply for NACD funding. AN motioned to approve the grant application. TK seconded. All in favor.
- OPSD strategic planning support. Update and discussion. Would like to from Chair at a meeting next Tuesday at 12:30pm special meeting or Wednesday 1:30pm.

**6. Next meeting**

23rd April 2024.

**7. Adjourned:** AN moved to adjourn. TK seconded. Meeting adjourned 1:24pm.

**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](mailto: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 4<sup>th</sup> 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.

