

Notes



West Oahu Soil and Water Conservation District Board Meeting

23 April 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

Online:

- Directors: Larry Jefts, Alan Gottlieb, Joe Para, Taylor Kellerman.
- Associate director: Mike Moefu

Participants

Online: Kai Rigley, Becca Hueckel, Dave Elliot, Loan Lovan, Sam Bird, Scott and Rudy

MINUTES

1. Call to Order: 12:33
2. Reports:

- ❖ Approval of March meeting minutes. TK moved to accept; AG seconded. All in favor. Motion carried.
- ❖ Financial Update. Industry update to be submitted to the board within a week or two.
- ❖ South County Farm bureau \$2000 to send to West. AG moved to accept. TK seconded. All in favor motion carried.

3. Presentation of Cooperator Agreements and Conservation Plans

KR

- TMK 6-4-004:012. Considering that NRCS has reviewed this plan and its engineering, AG moved to approve this plan. TK moved seconded. All in favor. Motion carried.

RH

- TMK (1) 6-5-001 : 056 (portion). AG moved to approve. TK seconded. All in favor. Motion carried.

4. Partner updates:

- Natural Resources Conservation Service (NRCS).
- O'ahu Resource Conservation & Development Council (ORCD).
- Hawaii Association of Conservation Districts (HACD).

5. Adjourned: 1:32pm

6. Next meeting

28th May 2024.

7. Additional items

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.

