



## West Oahu Soil and Water Conservation District Board Meeting

24 September 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.

Attending in person: Andreanna Kaluhiokalani

Attending online: Sophie Moser, Becca Hueckel, Dave Elliott, Kai Rigney, Christian

Alika Napier, Mike Moefu, Larry Jefts, Taylor Kellerman, Joe Para, TK McKenzie, Justin Alexander

### MINUTES

1. Call to Order: 12:42pm.
2. Reports:
  - ❖ Approval of May and August meeting minutes. Approved.
  - ❖ Financial Update. Deferred.
3. Presentation of Cooperator Agreements and Conservation Plans

SM

- TMK 66025012 (por.) AN moved to approve the cooperator agreement. TK seconded. All in favor. Motion carried.

- 65001040 (por.). Not available.

BH

- TMK ( 1) 6-5-001 : 056 (por). Approved.

4. Partner updates:

- O'ahu Resource Conservation & Development Council (ORCD).
  - o *Service agreement*. AN moved to defer the agreement to include a clause in the agreement on financial obligation if the agreement is terminated. JP seconded. All in favor. Motion carried.
- Natural Resources Conservation Service (NRCS). Kai has moved over to agronomy.
- Hawaii Association of Conservation Districts (HACD). 19 farmers attended the local working group.

5. Next meeting

22 October 2024. Amanda is out and staff will be able to run it.

6. 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](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.

