



## West O'ahu Soil and Water Conservation District Board Meeting

February 25th, 2025, 12:30pm

### **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.

### **In-attendance:**

- In-person: Logan Taylor Motas
- Online:
  - Board Members: Larry Jefts, Alike Napier, Joe Para, Mike Moefu, Taylor Kellerman
  - Megan Bolibol, Amanda Shaw, TK McKenzie, Becca Hueckel, Dave Elliott, Kai Rigney

### **Not present:**

- Board Member: Alan Gottlieb

## MINUTES

1. Call to Order: 12:34pm
2. Reports:
  - Approval of November meeting minutes. AN moves to approve. TK seconds. All in favor.

- Financial Update. TK moves to approve with a note that these financial reports will be updated for accuracy by the next meeting. AN approves. All in favor.
- 3. Board Business
  - Logan Taylor Motas announces new position as West O‘ahu District Manager and Community Navigator.
  - Presentation of Cooperator Agreements and Conservation Plans
    - BH
      - Cooperative Agreement for TMK 68002005 (POR). LJ moves to approve. AN seconds. All in favor.
- 4. Partner updates:
  - O‘ahu Resource Conservation & Development Council (ORCD).
    - o Expanded boundary for Regional Conservation Partnership Program (RCPP), not limited to just North Shore producers anymore
  - Natural Resources Conservation Service (NRCS)
    - o New District Conservationist Megan Bolibol
    - o Producers selected for this round of CSP and EQIP funding are on hold as NRCS employees are currently unable to get signatures.
    - o Potential government shutdown in March.
  - Hawaii Association of Conservation Districts (HACD).
    - o HACD Conference happening on O‘ahu June 25th-27th.
- 5. Next meeting  
  
March 25th, 2025.
- 6. Adjourned: 1:14pm.

**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.