



West O‘ahu Soil and Water Conservation District Board Meeting

March 25, 2025 - 12:30 p.m.

Locations:

The meeting is accessible online and in person.

Online

[Join Zoom Meeting](https://us06web.zoom.us/j/81598521358?pwd=KpFp4fOcPNVyc3qDfmMasahOzVC7fU.1)

<https://us06web.zoom.us/j/81598521358?pwd=KpFp4fOcPNVyc3qDfmMasahOzVC7fU.1>

Meeting ID: 815 9852 1358

Passcode: woswcd

Please download Zoom software on your smartphone, 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 O‘ahu RC&D office. Please call (808) 201-7742 when you arrive to be let into the building.

In-attendance:

- In-person: Andreanna Kaluhiokalani
- Online:
 - Board Members: Joe Para, Larry Jefts, Taylor Kellerman, Alika Napier, Michael Moefu
 - Logan Motas, Megan Gonsalves, Kittiphon Vongcammer, Nunthawat Panhaphon, Mansione Imthasane

MINUTES

1. Call to Order: 12:30pm
2. Reports:
 - Approval of February 2025 meeting minutes. TK moves to approve. AN seconds. All in favor.
 - Approval of June 2024 meeting minutes. AN moves to approve. TK seconds. All in favor.

- Financial Update. Outstanding invoices from August-December 2024 have been sent to funders as of March 2025. QuickBooks from 2024 and previous years may not be accurate, but will be from the inception of LM as District Manager (January 2025) as a professional bookkeeper has been hired to manage books from January 2025. LM needs time to work with the bookkeeper for accurate Financial Reports. LJ defers action on this item to the next meeting.
3. Board Business:
- Michael Moefu appointed Director for West O‘ahu SWCD, replacing Alan Gottlieb and has a term end date of June 30th, 2026. AN moves to appoint MM. TK seconds.
 - Alan Gottlieb is appointed Associate Director and has a term end date of June 30th, 2027. MM moves to appoint AG. AN seconds.
 - Presentation of Cooperative Agreements and Conservation Plans
 - MG
 - Cooperative Agreement for TMK 92005022 (por.). AN moves to approve. TK seconds. All in favor.
 - Cooperative Agreement for TMK 92005022 (por.). Cooperator represented by son, Kittiphon Vongcammer. TK moves to approve. AN seconds. All in favor.
 - Cooperative Agreement for TMK 92005022 (por.). Cooperator represented by neighboring producers present on call. MM moves to approve. AN seconds. All in favor.
 - Cooperative Agreement for TMK 92005022 (por.). Cooperator represented by Nunthawat Panhaphon. AN moves to approve. TK seconds. All in favor.
4. Partner updates:
- O‘ahu Resource Conservation & Development Council (ORCD)
 - 30% of the budget is frozen right now but have been able to proceed without furloughing any staff by working out a 2025 budget noting how to proceed.
5. Next meeting
- April 22nd, 2025.
6. Adjourned: 1:08pm

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 Logan Motas at 808-201-7742 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.