



West Oahu Soil and Water Conservation District Board Meeting

March 23, 2021 - 12:30 p.m.

Location: ZOOM Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87122857845?pwd=RkZRY3AwMUR5N0tEM3daMjRXRDN1dz09>

Meeting ID: 871 2285 7845

Passcode: 700893

Participants:

Directors: Larry Jefts (LJ), Peter Gibson (PG), John McHugh (JM)

Associate director: Kalani Fronda (KF)

Secretary: Michelle Gorham (MGo)

OACA staff: Amanda Shaw (AS)

Community: Jan and Pete, Kimi Richardson, Miranda Foley (MF), Gavin Jennings (GJ), Mandy Chen (MC), Hannah Hubanks (HH), Amanda Upshaw (AU), Elliot

Minutes

1. Call to Order: 12:34
2. Hanna Hubanks (ORCD) introduced a portion of TMK (portion of): 9-2-004-013, Portion of Lot 47 (Kim Le Richardson / Enter the Dragon LLC).

Discussion. No action taken.

3. Updates:
Miranda Foley provided an update from ORCD on a new process for funding and resources.

Community members Jan and Pete shared about their farm.

4. Reports:
 - a. JM moved to accept the minutes of Feb 02, 2021. Accepted as amended. PG seconded. Action taken, topic item. Accept the minutes as amended. Motion carried.
 - b. Financial Update
 - i. JM Motion to accept the financial report as presented. PG seconded the motion. Motion carried.
5. Next meeting: date to be confirmed. April 27th, 2021.

6. Adjourn: 2:30 pm

Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) at the *West Oahu* SWCD meeting, please contact staff at least 7 calendar days prior to the meeting via WestOahuSWCD@gmail.com so arrangements can be made.