



## West Oahu Soil and Water Conservation District Board Meeting

February 28th, 2023 - 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.

## AGENDA

1. Call to Order
2. Reports:
  - ❖ Approval of January meeting minutes.
  - ❖ Financial Update.
3. Presentation of Cooperator Agreements and Conservation Plans

### LM

- TMK (1) 6-7-002:039; 038
- TMK (1) 6-4-003:021 por.
- TMK (1) 9-2-001:011 por. & (1) 9-2-001:013
- TMK (1) 9-1-018:019 por. ; 9-1-0171:097; 9-1-0171:094; 9-1-0171:093 (por.), 9-1-0171:095; 9-1-0171:096 por
- TMK (1) 7-1-001-005 (por)

- TMK (1) 7-1-001-005 (por)
- TMK (1) 8-5-034-[001, 002, 013, 016, 017]

4. Partner updates:

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

5. Executive Session on human resource issues pursuant to section §92-5 (a)(2) to consider the hire, evaluation, dismissal, or discipline of an officer or employee.

6. Next meeting

March 28th, 2023.

7. Additional items

8. Adjourn

**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, preferably by 7 calendar days prior to the meeting. If a response is received after this date, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.