



West Oahu Soil and Water Conservation District Board Meeting

November 26th, 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.

Online: Directors: Larry Jefts, Alan Gottlieb, Alike Napier, Joe Para, Mike Moefu, Taylor Kellerman

Online: Amanda Shaw, Sophie Moser, KB Chun, Daniel Carroll, Dave Elliott, Steven, Kai Rigne, Lyle Roe, Mike, Pam Clifford, Rebecca Hueckel, TK McKenzie, Timothy Clark, Tara Burke

MINUTES

1. Call to Order: 12:32pm
2. Reports:
 - Approval of September meeting minutes. AN moved to approve. TK seconded. All in favor.
 - Financial Update. AG moved to receive. AN seconded. All in favor.

3. Presentation of Cooperator Agreements and Conservation Plans

TK

- (1)6-6-023:004. Already a cooperator, so just updates to both cooperator agreement and conservation plan. TK moved to approve. AG seconded. All in favor.

SM

- TMKs 92004009 (por.), TMK 92001020 (por.) – AN moved to approve. TK seconded. . All in favor.
- TMK 92004009 and 92001020 (por.) TK moved to approve. AG seconded. All in favor.
- TMK 92004009, 92001020 (por.) TMK 660270100000 (por.). AN moved to approve. TK seconded. All in favor.
- TMKs 65001056, 6500500 & 64003016. Will send updated paperwork for review, changing cooperator name from Roger to Lyle Role and graying out the map of existing tenants from current map. TK moved to approve. AN seconded. All in favor.

BH

- TMK (1) 6-4-001:014. AN moved to approve. AG seconded. All in favor.
- TMK 6-8-002:005. AN moved to approve. TK seconded. All in favor.
- TMK (1) 6-8-002:005 CPR. AN moved to approve. AG seconded. All in favor.
- TMK(1) 6-1-005-001. AN moved to approve. AG seconded. All in favor.

4. Partner updates:

- O'ahu Resource Conservation & Development Council (ORCD).
 - o *Service agreement*. AN moved to approve. JP seconded. All in favor.
- Natural Resources Conservation Service (NRCS).
- Hawaii Association of Conservation Districts (HACD).

5. Next meeting

January 21st, 2025.

6. Additional items. Alan will send letter of resignation.

7. Adjourned: 1:58pm.

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 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.