



West Oahu Soil and Water Conservation District Board Meeting

August 22nd, 2023 - 12:30 p.m.

Locations:

The meeting is accessible online and in person.

Online

In person

Amanda Shaw

Ramoni Bickel

Megan Gonsalves

Bonnie Gottlieb,

Silvestre Ulep

Directors: Taylor Kellerman, Alan Gottlieb, Joe Para

Associate Director: Michael Moefu

Sophie Moser, , Gabriel Sachter-Smith, Dave Elliot, Jakob Dewald.

MINUTES

1. Call to Order: 12:32
2. Reports:
 - ❖ Approval of July meeting minutes. JP moved to approve. TK seconded. All in favor. Motion carried.
 - ❖ Financial Update. TK Moved to approve. JP seconded. All in favor. Motion carried.
3. Presentation of Cooperator Agreements and Conservation Plans

MG

- TMK 92005022 por. JP moved to accept. TK seconded. All in favor. AG abstained as his company manages the location of the cooperator. Motion carried.
- TMK 92005022 por. TK moved to accept. JP seconded. All in favor. AG abstained. Motion carried.

- TMK 92005022 por. JP moved to accept. TK seconded. All in favor. AG abstained. Motion carried.

Sophie

- TMK 650010040 por. TK moved to accept. JP seconded. All in favor. Motion carried.

4. Partner updates:

- ❖ O'ahu Resource Conservation & Development Council (ORCD). Allocated funding for conservation planning. Update on PTMAPP meeting Stakeholder September 21, 2023.
- ❖ Natural Resources Conservation Service (NRCS)
 - i. Rebecca Hueckel has started as our new Partner Conservation Planner through ORCD and is currently being trained on the conservation planning process with intention to focus on CTA requests.
 - ii. Kai Rigney accepted the position as a Partner Conservation Planner through HACD with plans to start early next month.
 - iii. Both Rebecca and Kai will be focusing on CTA requests and representing clients at the SWCD Meetings.
- ❖ Hawaii Association of Conservation Districts (HACD).

MG

- TMK 92005022 por. JP moved to accept. TK seconded. All in favor. Alan abstained. Motion carried.

5. Additional items. CRB may be affecting banana after jumping from coconut.

6. Next meeting

September 26th, 2023.

7. Adjourned: 1:12pm

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.

