West Oahu Soil and Water Conservation District Board Meeting

July 25th, 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.

Directors atteding online: Alika Napier, Joe Para, and Alan Gottlieb.
Online Attendees: Brandon Slowey, Brandy, Joey Valenti, Zac Freeman, Taylor Kellerman, Sophie Mosere, Mariah Garrison, Aubrey Yee, and Michael Moefu.
In person staff: Amanda Shaw

MINUTES:

1. Call to Order: 12:31pm

2. Reports:

   - Approval of June meeting minutes. AN moved to accept. JP seconded. All in favor. Motion carried.
   - Financial Update. AN moved to accept. JP seconded. All in favor. Motion carried.

3. Presentation of Cooperator Agreements and Conservation Plans

SM
- TMK 65001047 por. AN moved to approve. JP seconded. All in favor. Motion carried.

- - TMK 6602010 por. JP moved to approve. AN seconded. All in favor. Motion carried.

- Potential cooperator Banday shared about her potential plans to apply for a cooperator.

MG

- TMK (1) 6-8-002:005 por. AN moved to approve. JP seconded. All in favor. Motion carried.
- TMK (1) 8-5-034:[001, 002, 013, 016, 017] No cooperators present.

4. Vacancies.

- One opening for an appointed director. Taylor Kellerman is nominated for appointment. AN moved to appoint. JP seconded. All in favor. Motion carried.
- Nomination of Michael Moefu of Aloun farms as associate director. AN moved to appoint. JP seconded. All in favor. Motion carried.

5. Partner updates:
   - ❖ Oʻahu Resource Conservation & Development Council (ORCD). Two watershed projects focused on watersheds focused on Kaiaka bay. More conservations coming out in the next few months. Fee for service conservation practice will be resuming in September. Becca Hickel is new conservation planner at ORCD & NRCS.
   - ❖ Natural Resources Conservation Service (NRCS). Working to fill Mariah's position for an HACD conservation planner and a district planner.
   - ❖ Hawaii Association of Conservation Districts (HACD). None.

6. Next meeting

   August 22nd, 2023.

7. Adjourn: 1:04pm

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.