



West Oahu Soil and Water Conservation District Board Meeting

24 October, 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=TOVHWkZvWk9BeFhZZlVwSk11MGRkZz09>

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.

In- person attendees, District staff: Andreanna Kaluhiokalani

Online attendees:

Directors: Larry Jefts, Alan Gottlieb, Joe Para and Alike Napier.

Associated directors: Mike Moefu

District staff: Amanda Shaw

Andres Bravo, Christian Mathias, Dave Elliot, Kai Rigney, Kyle Barber, Rebecca Hueckel, Sophie Moser, Judy Liu.

MINUTES

1. Call to Order

2. Reports:
 - ❖ Approval of September meeting minutes. AN moved to accept. AG seconded. All in favor. Motion carried.
 - ❖ Financial Update. AG moved to approve. JP seconded. All in favor. Motion carried.
3. Presentation of Cooperator Agreements and Conservation Plans
 - SM
 - o TMK 710120010000. AN moved to accept. AG Seconded. All in favor. Motion carried.
 - BH
 - o TMK 6-8-003-009 POR. AG moved to approve. JP seconded. All in favor. Motion carried.
 - o TMK (1) 8-5-034-[001, 002, 013, 016, 017]. AN moved to approve. JP seconded. All in favor. Motion carried.
 - Directors moved to add additional plan for consideration.
 - o TMKs 68007002, 67002042, 67002044, 67002041, 65001040, 65005001, 68003043, 68003044. AG moved to approve. JP seconded. All in favor. Motion carried. SWCD prepares a letter referencing this meeting and that this meeting took place to share that this has been reviewed in.
4. Partner updates:
 - ❖ O'ahu Resource Conservation & Development Council (ORCD). Submitted an application for feral swine perimeter fencing, with a letter of support from West O'ahu SWCD.
 - ❖ Natural Resources Conservation Service (NRCS). Currently taking applications for farm bill programs. Two deadlines, the beginning of November and March 8th.
 - ❖ Hawaii Association of Conservation Districts (HACD). Been discussing the conservation awareness program, our island will be taking part next year.
 - ❖ Other.
5. Next meeting

December 12th, 2023.
6. Additional items
7. Adjourned: 1:11pm.

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.