



West Oahu Soil and Water Conservation District Board Meeting

**September 26th, 2023 - 12:30 p.m.  
MINUTES**

**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.

**Attending in person**

District staff: Amanda Shaw

**Attending online**

Directors: Taylor Kellerman, Alan Gottlieb, Joe Para, Alike Napier.

Associate Director: Michael Moefu

Sophie Moser, Stephanie Shipton, Rebecca Hueckel, Pam Clifford, Lori Walker, Laakea Rabes, Kai Ringley, Jakob Dewald, Dave Elliot, Bonnie Gottlieb, Ramani Bickel, Megan Gonsalves, Saw Thinn, Adam Lee, Soo Sun Choe, Ann Yoshida, Chun Kaliko

1. Call to Order: 12:33
2. Reports:
  - ❖ Approval of August meeting minutes.TK moved to accept. AN 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
    - o TMK 60140040000. AN moved to approve with amendments.TK seconded. All in favor. Motion carried.
    - o TMK 67003008000 & TMK Portion 650010430000. AN moved to approve. TK seconded. All in favor. Motion carried.
    - o TMK 660270100000. JP moved to approve. AN seconded. All in favor. Motion carried.
    - o TMK Portion 660250100000. AN moved to approve with discussion. JP seconded. All in favor. Motion carried.
  - BH
    - o TMK (1) 2-8-02-05. AN moved to approve with discussion. JP seconded. All in favor. Motion carried.
    - o TMK 71012009,010,012,015. AN moved to approve with discussion. JP seconded. All in favor. Motion carried.
    - o Cooperator Agreement TMK 9-2-0004:013. AN moved to approve with discussion. JP seconded. All in favor. Motion carried.
  - Cooperator Agreement TMK (1)6-4-001:014.Cooperator not present.
  - MG
    - o TMK 92005022 por. AN moved to approve with discussion. JP seconded. All in favor. Motion carried.
    - o TMK 92005022 por. JP moved to approve with discussion. AN seconded. All in favor. Motion carried.
    - o TMK 92005022 por. AN moved to approve with discussion. JP seconded. All in favor. Motion carried.
    - o TMK 92005022 por. AN moved to approve with discussion. JP seconded. All in favor. Motion carried.
    - o
4. Partner updates:
  - ❖ O'ahu Resource Conservation & Development Council (ORCD). Recent meeting on the watershed planning tool. Conservation fee for service work has resumed. Megan has started as a conservation planner and Kai Rigley as
  - ❖ Natural Resources Conservation Service (NRCS)
  - ❖ Hawaii Association of Conservation Districts (HACD)
  - ~~❖ Office of Hawaiian Affairs (OHA).~~ Error on the agenda.
  - ❖ Other.

5. Next meeting

October 24<sup>th</sup>

6. Adjourned at 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](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. 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.