



West O'ahu Soil and Water Conservation District Board Meeting

May 27th, 2025 - 12:30 p.m.

Locations:

The meeting is accessible online and in person.

Online

[Join Zoom Meeting](https://us06web.zoom.us/j/81598521358?pwd=KpFp4fOcPNVyc3qDfmMasahOzVC7fU.1)

<https://us06web.zoom.us/j/81598521358?pwd=KpFp4fOcPNVyc3qDfmMasahOzVC7fU.1>

Meeting ID: 815 9852 1358

Passcode: woswcd

Please download Zoom software on your smartphone, 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 O'ahu RC&D office. Please call (808) 201-7742 when you arrive to be let into the building.

In-attendance:

- In-person:
 - Logan Motas, Becca Hueckel, Weerasak Khotkam, Uthen Sila, Suriwong Chaivyachet, Suraphon Suwana, Sopha Nuanbunma, Thanongsak Champhang, Nora Sisounthone, Wilawan Kundet, Phen Khaephutcha, Komkuan Moses, Kiattisak Kulcharo, Jaturong Jairuan, Jannarong Truatnok, Chanchai Phaeothaisong,
- Online:
 - Board Members: Larry Jefts, Joe Para, Alike Napier, Michael Moefu, Alan Gottlieb
 - Sophie Moser, Dave Elliott, Emwika Ratcham, Becca Hueckel, Sanya Panhaphon, Megan Gonsalves, Kittiphon Vongcammer, Bonnie, Lyle Roe

MINUTES

1. Call to Order: 12:30pm

2. Reports:
 - Approval of April 2025 meeting minutes. AN moves to approve. MM seconds. All in favor.
 - Financial Update:
 - Update to the way QuickBooks is set up required in order to move forward with reconciling books. No red flags with finances. Finances will be presented once they're updated.
3. Board Business:
 - Presentation of Cooperative Agreements:
 - MG:
 - TMKs 64003016, 71002037, 71002044, 710002041 (por.) Board has already approved Cooperative Agreement for both properties but this updated Cooperative Agreement has a few more TMKs on it. The last three TMKs are the new ones. AN moves to approve with a note that parcel 41 listed in the map will be corrected to include the smaller, more accurate area this producer is seeking a Conservation Plan on. MM seconds. All in favor.
 - SM:
 - TMK 64003016 (por.). Conditional approval with the agreement that cooperators will put together a letter to present to the board verifying they will receive a lease and are active farmers. AN moves to approve. MM seconds. All in favor.
 - Presentation of Conservation Plans:
 - TMKs 64003016, 71002037, 71002044, 710002041 (por.) AN moves to approve with a comment to put an asterisk somewhere on the map to note where they're going to be importing gravel. MG to confirm with the Project Manager of the property. JP seconds. All in favor.
 - TMKs 65001056 (por.), TMK 65005009 (por.). AN moves to approve. MM seconds. All in favor.
 - TMK 92005022 (por.) AN moves to approve. JP seconds. All in favor.
 - TMK 92005022 (por.) MM moves to approve. AN seconds. All in favor.
 - TMK 92005022 (por.) AN moves to approve. MM seconds. All in favor.
 - TMK 92005022 (por.) AN moves to approve. MM seconds. All in favor.
 - Other board business:
 - AN makes a move to make Taylor Kellerman Vice Chair. LJ seconds. All in favor.

4. Next meeting

June 24th, 2025.

5. Adjourned: 1:44pm

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 Logan Motas at 808-201-7742 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.