# AGENDA

**BOARD OF AGRICULTURE MEETING**

Date: April 26, 2016

Time: 9:00 a.m.

Location: Plant Quarantine Conference Room

 1849 Auiki Street

Honolulu, Hawaii 96819

I. CALL TO ORDER

II. APPROVAL OF MINUTES FROM 3/29/16 MEETING

III. COMMENTS FROM THE GENERAL PUBLIC ON AGENDA ITEMS

 (ORAL OR WRITTEN)

1. INTRODUCTIONS

1. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION

1. AGRICULTURAL LOAN DIVISION
	1. Request for Approval of One (1) Direct Farm Ownership Loan to Owen K. Kaneshiro Farms LLC, Owen K. Kaneshiro and Ann K. Kaneshiro, co-borrowers.
2. AGRICULTURAL RESOURCE MANAGEMENT DIVISION

1. Request for Approval to Sublease between the Hamakua
Agricultural Cooperative and Michael Manor; General Lease
No. S-5553; TMK (3) 4-3-003:004 (por); Lots 11, 12, and 22, Opihilala & Hauola, Hamakua, Island of Hawaii

* 1. Request for Approval to Sublease between the Hamakua
	Agricultural Cooperative and Jianguo Wang; General Lease
	No. S-5553, TMK:  3rd Div/4-3-005:014 (por); Lot 16, Opihilala & Hauola, and Kaunamanu Homesteads, Hamakua, Island of Hawaii
	2. Request for Approval of Extension of Sublease between the Hamakua Agricultural Cooperative and Maritez Libed; General
	Lease No. S-5553; TMK:  3rd Div/4-6-003:003 (por), Lot 28,
	Opihilala & Hauola, Hamakua, Island of Hawaii

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1. ANIMAL INDUSTRY DIVISION
2. Request for Approval of a Right-of-Entry (ROE) in favor of the Board of Water Supply to Install a Monitor Well on the Animal Quarantine Station Property
3. OLD BUSINESS

None.
4. NEW BUSINESS

None.
5. ADJOURNMENT OF REGULAR MEETING

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*The Board may go into Executive Session pursuant to exceptions provided under Section 92-5, Hawaii Revised Statutes (HRS), including to consult with the Board's attorney on questions and issues pertaining to the Board's powers,
duties, privileges, immunities, and liabilities, pursuant to Section 92-5(4), HRS.*

*Those persons desiring to submit written testimony may do so*

*via postal mail to the BOA Chairperson’s Office at*

*1428 S. King Street, Honolulu, HI 96814-2512;*

*via fax to the BOA Chairperson at (808) 973-9613 or via e-mail to* *HDOA.BOARD.TESTIMONY@HAWAII.GOV**. Please include the word*

*“testimony” and the subject matter following the address line. Those persons desiring to present oral testimony at the BOA meeting are requested to register with staff prior to the convening of the meeting. If possible, submit 14 copies of the*

*written testimony to staff prior to the meeting.*

*NOTE: MATERIALS FOR THIS AGENDA WILL BE AVAILABLE FOR REVIEW IN THE BOA CHAIRPERSON’S OFFICE, 1428 S. KING STREET,*

*HONOLULU, HAWAII, ON THURSDAY, 4/21/16.*