

**REVISED AGENDA
BOARD OF AGRICULTURE MEETING**

Date: August 25, 2015
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 7/28/15 MEETING
- III. COMMENTS FROM THE GENERAL PUBLIC ON AGENDA ITEMS (ORAL OR WRITTEN)
- IV. INTRODUCTION AND COMMENTS
- V. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION

A. AGRICULTURAL RESOURCE MANAGEMENT DIVISION

1. Re-Submittal – Request for Extension of General Lease Nos. S-4741 and S-4913-A, Lot Nos. 42 and 6, Pioneer HI-Bred International, Inc., Kekaha, Waimea, Island of Kauai

Note: Included with board submittal, is a cover memo to the Board Members and copies of General Lease Nos. S-4741 and S-4913-A
2. Request for Consent to Sublease Between the Hamakua Agricultural Cooperative and Lesili Sekona; Lot No. 3, TMK 3rd Div/4-3-003:004 (por), Opihilala & Hauola, Hamakua, Island of Hawaii
3. Request for Consent to Waive Performance Bond Requirement for General Lease Nos. S-4923 and S-5516, Frank F. Sekiya; TMK 1st Div/4-1-035:011, Waimanalo Agricultural Park, Lot No. 14; and 1st Div/4-1-027:030, Lot No. 25, Waimanalo Farm Lot Subdivision, Koolaupoko, Waimanalo, Oahu, Hawaii
4. Request for Conversion of Revocable Permit No. S-7434; Jill J. Mattos dba R.J. Ranch; Lot No. 007, TMK 3rd Div/4-6-002:007 (por); Kawela and Papaki, Hamakua, Hawaii
5. Request for Consent to Sublease Between the Hamakua Agricultural Cooperative and Lindsey Rose Thomas-Cypret; Lot No. 11, TMK 3rd Div/4-6-003:003 (por), Honokaia Makai Tract, Hamakua, Island of Hawaii

B. PLANT INDUSTRY DIVISION

Land Vertebrate

1. Request to: (1) Allow the Importation of Two Plains Zebra, *Equus burchelli*, an Animal on the List of Restricted Animals (Part B), by Permit, for Non-Commercial Purposes by Three Ring Ranch; and (2) Establish Permit Conditions for the Importation of Two Plains Zebra, *Equus burchelli*, an Animal on the List of Restricted Animals (Part B), by Permit, for Non-Commercial Purposes by Three Ring Ranch.

Microorganism

2. Adoption of an Interim Rule to Prohibit the Intrastate Movement of *Metrosideros* (all species in genus) (Ohia) Plants and Plant Parts Including Flowers, Leaves, Seeds, Stems, Twigs, Cuttings, Untreated Wood, Log, Mulch, and Greenwaste, Frass, and Soil, All of Which are Hosts or Known Carriers of the Fungus, *Ceratocystis fimbriata*, Out of the Island of Hawaii Except by Permit.

VI. OLD BUSINESS

Invertebrate and Aquatic Biota

1. Resubmittal of Request to: (1) Approve the Transfer of Possession of a Bottlenose Dolphin, *Tursiops truncatus*, an Animal on the List of Restricted Animals (Part B), by Permit, from Dolphin Quest Oahu, Inc. in Honolulu, to Dolphin Quest, Inc., Waikoloa, Island of Hawaii, for Commercial Use; and (2) Update Permit Conditions for the Possession of Bottlenose Dolphin, *Tursiops truncatus*, an Animal on the List of Restricted Animals (Part B), for Commercial Use by Dolphin Quest, Inc., Waikoloa, Island of Hawaii.
2. Resubmittal of Request to: (1) Approve the Transfer of Possession of Two (2) Bottlenose Dolphins, *Tursiops truncatus*, an Animal on the List of Restricted Animals (Part B), by Permit, from Dolphin Quest, Inc., Waikoloa, Island of Hawaii, to Dolphin Quest Oahu, Inc., in Honolulu, for Commercial Use; and (2) Update Permit Conditions for the Possession of Bottlenose Dolphin, *Tursiops truncatus*, an Animal on the List of Restricted Animals (Part B), for Commercial Use by Dolphin Quest Oahu, Inc., in Honolulu.
3. Resubmittal of a Request Based on New Information to: (1) Allow the Importation of Asian Sea Bass, *Lates calcarifer*, an Animal on the List of Restricted Animals (Part B), by Permit, for Aquaculture in Above Ground Tanks, by KI Fish Company, LLC.; and (2) Establish Permit Conditions for the Importation of Asian Sea Bass, *Lates calcarifer*, an Animal on the List of Restricted Animals (Part B), by Permit, for Aquaculture in Above Ground Tanks, by KI Fish Company, LLC.

VII. 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](mailto: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, 8/20/15.**