# AGENDA

**BOARD OF AGRICULTURE MEETING**

Date: August 23, 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 5/31/16 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 Ian and Cherie McArthur.
2. AGRICULTURAL RESOURCE MANAGEMENT DIVISION
3. Request for Consent to Assignment of General Lease No. S-4858; George Lindsey Broderson, Assignor; George Lindsey Broderson and Adam J. Broderson, Assignee; TMK: 3rd Div/7-3-049:014, Lot No. 16, Keahole Agricultural Park, Kalaoa, North Kona, Island of Hawaii
4. Request for Consent to Sublease between the Hamakua Agricultural Cooperative and Edmon Agustin; General Lease No.   
   S-7011; TMK: 3rd Div/4-3-005:018 (Por), Lots 12 and 13, Pohakuhaku and Kemau 1st, Hamakua, Island of Hawaii
5. Request to: (1) Rescind Prior Board Action Approving Sublease of General Lease No. S-7009; Hamakua Agricultural Cooperative, Sublessor, to Jianguo Wang, Sublessee; TMK: 3rd Div/4-3-005:014 (Por), Lot 16; and (2) Approve Sublease between the Hamakua Agricultural Cooperative, Sublessor, and Jianguo Wang, Sublessee; General Lease No. S-5553, TMK: 3rd Div/4-3-003:004 (Por), Lot 17, Kaunamanu Homesteads and Opihala & Hauola, Hamakua, Island of Hawaii
6. Request for Consent to Assignment of General Lease No. S-4839; Fetulima Tamasese, Assignor, to Puna Certifed Nursery, Inc., Assignee; TMK: 3rd/Div 7-3-049:022, Lot No. 26; Keahole Agricultural Park, Kalaoa, North Kona, Island of Hawaii
7. Request for Consent to Assignment of General Lease No. S-4855;   
    Robert J. Albert and Genevieve U. Albert (Deceased), Assignor, to   
    Mountain Shore Farm LLC, Assignee; TMK: 3rddiv/7-3-049:030, Lot   
    No. 34, Keahole Agricultural Park, Kalaoa, North Kona, Island of   
    Hawaii

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c. c.C. ANIMAL INDUSTRY DIVISION

1. Request for Approval of Amendments to the Right-of-Entry (ROE)   
    in favor of the Board of Water Supply to Install a Monitor Well on  
    the Animal Quarantine Station Property, Previously Approved by   
    the Board on April 26, 2016
2. QUALITY ASSURANCE DIVISION  
     
   1. Request for (1) Acceptance of the Minutes of the Public  
    Hearings, (2) Adoption of Amendments to Chapter 4-138,  
    Hawaii Administrative Rules, entitled “Hawaii Grown Cacao   
    and Hawaiian Chocolate Products”
3. OLD BUSINESS  
     
   Discussion by Cas Vanderwoude of the Hawaii Ant Lab, addressing access to private property concerning the treatment of Little Fire Ant (LFA).
4. NEW BUSINESS  
     
   Discussion by Shelley Choy, of the Chairperson’s Office, regarding the department’s effort to the start-up of a hemp program.
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*](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, 8/18/16.*