

1 2 3 Minutes of the Board of Agriculture 4 5 6 I. CALL TO ORDER 7 8 The meeting of the Board of Agriculture was called to order on August 25, 2015 at 9:07 9 A.M. by Board of Agriculture Chairperson Scott Enright, at the Plant Quarantine Conference Room, 1849 Auiki Street, Honolulu, Hawaii 96819. 10 11 12 Members Present: 13 Scott Enright, Chairperson, Board of Agriculture (Board) 14 15 Jerry Ornellas, Kauai Member 16 Mary Alice Evans, Department of Business, Economic Development and Tourism (DBEDT), Ex Officio Member Designated Representative 17 Dr. Maria Gallo, Dean of the College of Tropical Agriculture & Human Resources 18 19 University of Hawaii (CTAHR-UH), Ex Officio Member Glenn Hong, Member-At-Large 20 21 Michelle Galimba, Member-At-Large 22 Simon Russell, Maui Member Clark Hashimoto, Member-At-Large 23 Suzanne Case, Chairperson, Board of Land and Natural Resources 24 25 Richard Ha, Hawaii Member 26 27 Others Present: 28 29 Joe DeFrank, Uluwehi Agronomics Christy Martin, Coordinating Group on Alien Pest Species (CGAPS) 30 Teya Penniman, Maui Invasive Species Council (MISC) 31 Springer Kaye, Big Island Invasive Species Council 32 Lori Buchanan, Molokai Maui Invasive Species Committee 33 David Duffy, UH/PLSU 34 35 Lorri Crocket, Empty the Tanks Hawaii Domingo Cravalho, United States Fish and Wildlife Service – Ecological Services 36 Ann Goody, Three Ring Ranch 37 Kari Bogner, UH Manoa - Department of Botany 38 Laura Russell, Dolphin Quest 39 40 Julie Rocho-Lavine, Dolphin Quest Erin Bishop, Oahu Invasive Species Committee 41 42 Lorraine Garnier, Private Citizen Lisa Keith, United States Department of Agriculture (USDA)/Agricultural 43 44 Research Service Josh Atwood, Department of Land and Natural Resources (DLNR)/Hawaii 45 Invasive Species Council (HISC) 46

Jonathan Ho, HDOA/PQB 43 Flint Hughes, USDA 45 Andrew Porter, CGAPS 17 Neil Reimer, HDOA/Plant Industry Division Administrator 07 Samantha Rivera, Private Citizen 36 Michele Matsuo, Private Citizen 38 Tori Cullins, Wild Dolphin Foundation 32 Michael Kumukauoha Lee, Kaue Hili Hui 36 32 Kayleigh Burns, Keiko Conservation Natalie Parra, Keiko Conservation 34 Mark Fox, Nature Conservancy 33 Andrew Goff, Deputy Attorney General 35 Micah Munekata, HDOA/CHR 18 Janelle Saneishi, HDOA/Chairperson's Office (CHR) 30 Phyllis Shimabukuro-Geiser, HDOA/Deputy to the Chairperson 58 Trenton Yasui, HDOA/PQB 28 Keevin Minami, HDOA/PQB 72 Leonard Obaldo, HDOA/PQB 56 52 Ken Redman, Private Citizen Lance Sakaino, HDOA 54 Kent Dumlao, HDOA/PQB 23 Eric Tanouye, HFNA 22 Johnny Gardines, Hawaii Floriculture and Nursery Association (HFNA) 12 Carol Kwan, Private Citizen 20 Kirsten Ramirez, Private Citizen 61 Cathy Goeggel, Animal Rights Hawaii 81 Inga Gibson, Humane Society of the United States 11 Noe Kalipi, Kohala Institute 91 Jamie Nahl, Plant It Hawaii 91 Kalysa Hamilton, Plant It Hawaii 71 Robert Hamilton, Plant It Hawaii 13 Susan Hamilton, Plant It Hawaii 15 Ken LeVasseur, Undersea Railroad 11 Randy Barrett, HISC 10 Linda Murai, HDOA/ARM 6 Elton Mow, Orchid Growers of Hawaii (OGOH) 8 Chris Kishimoto, HDOA/Plant Quarantine Branch (PQB) L 9 Todd Low, HDOA/Animal Industry G Alexis Thomas, Animal Rights Hawaii Þ John Thomas, Animal Rights Hawaii ε Rob Hauff, DLNR/Division of Forestry and Wildlife 7 (MAA) InəməpsnsM Joyce Wong, Hawaii Department of Agriculture (HDOA)/Agricultural Resource

Mary Ikagawa, Koolau Mountains Watershed Project

Delanie Prescott-Tate, Deputy Attorney General

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Amy Takahashi, HDOA/PQB Acting Manager Wil Leon Guerrero, HDOA/PQB

### II. APPROVAL OF MINUTES FROM JULY 28, 2015 MEETING

Chairperson Enright deferred approval of the minutes from the July 28, 2015 meeting to the next meeting as they were not ready.

# III. COMMENTS FROM THE GENERAL PUBLIC ON AGENDA ITEMS (ORAL OR WRITTEN)

Chairperson Enright stated that the Board will take public comments on agenda items as they come up during the meeting.

#### IV. INTRODUCTION AND COMMENTS

There were no introductions or 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

Chairperson Enright deferred this item until the next meeting so that the tenant can be present.

 2. Request for Consent to Sublease Between the Hamakua Agricultural Cooperative and Lesili Sekona; Lot No. 3, TMK 3<sup>rd</sup> Div/4-3-003:004 (por), Opihilala & Hauola, Hamakua, Island of Hawaii

Presentation made by Ms. Joyce Wong, ARM, as submitted. Staff recommends approval. The sublease term is 18 years to expire on June 29, 2033 with a rental rate of \$764.61 per year until June 29, 2018 (reopening date).

Chairperson Enright called for a motion to accept this request: Ornellas/Russell.

Vote: Approved, 10/0.

3. Request for Consent to Waive Performance Bond Requirement for General Lease Nos. S-4923 and S-5516, Frank F. Sekiya; TMK 1<sup>st</sup> Div/4-1-035:011, Waimanalo Agricultural Park, Lot No. 14; and 1<sup>st</sup> Div/4-1-027:030, Lot No. 25, Waimanalo Farm Lot Subdivision, Koolaupoko, Waimanalo, Oahu, Hawaii

Presentation made by Ms. Linda Murai, ARM, as submitted. Staff recommends approval subject to provision that lessor has the right to reinstate the performance bond requirement if necessary. Ag Park Lease was a DLUR lease transferred to DOA by Governor's Executive Order on January 28, 1991. The Non-Ag Park lease was also a DLUR lease transferred to DOA by Governor's Executive Order on September 17, 2008. Both leases were approved for assignment for Frankie's Nursery LLC on June 30, 2015. Lessee is original lessee on both leases and has made timely rental payments and is in compliance.

Chairperson Enright called for a motion to accept this request: Evans/Hashimoto.

Vote: Approved, 10/0.

4. Request for Conversion of Revocable Permit No. S-7434; Jill J. Mattos dba R.J. Ranch; Lot No. 007, TMK 3<sup>rd</sup> Div/ 4-6-002:007 (por); Kawela and Papaki, Hamakua, Hawaii

Presentation made by Ms. Joyce Wong, ARM, as submitted. Staff recommends approval. Lease term is currently month to month revocable permit with lease rent of \$480 per year. Jill Mattos is requesting a new 35 year non-ag park lease commencing September 1, 2015, with rent reopening on the  $10^{th}$ ,  $20^{th}$  and  $30^{th}$  years of lease term.

Chairperson Enright called for a motion to accept this request: Ha/Russell.

Vote: Approved, 10/0.

5. Request for Consent to Sublease Between the Hamakua Agricultural Cooperative and Lindsey Rose Thomas-Cypret; Lot No. 11, TMK 3<sup>rd</sup> Div/4-6-003:003 (por), Honokaia Makai Tract, Hamakua, Island of Hawaii

Presentation made by Ms. Joyce Wong, ARM, as submitted. Staff recommends approval. Sublease term will expire on June 29, 2033. Base rental rate is \$760.88 per year until June 29, 2018 (reopening date).

Chairperson Enright called for a motion to accept this request: Russell/Evans.

Vote: Approved, 10/0.

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Chairperson Enright called for a 5 minute recess at 9:20 A.M. Meeting reconvened at 9:25 A.M.

#### **B. PLANT INDUSTRY DIVISION**

Chairperson Enright took Agenda Item 2 out of order.

## <u>Microorganism</u>

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.

Presentation made by Amy Takahashi, HDOA/PQB Acting Manager and Wil Leon Guerrero, HDOA/PQB, as submitted. Staff recommends approval.

Chairperson Enright call for a motion to entertain this request: Russell/Ha.

Chairperson Enright opened the floor to questioning by the Board.

Board Member Evans: What portion of forest on the other islands is made up of this species of Ohia?

Mr. Guerrero: The forests on all major islands have roughly 50% Ohia.

Board Member Evans: How much of Ohia growth is vulnerable to this wilt?

Mr. Guerrero: A majority of the forests.

Board Member Russell: How much would the permit cost?

Mr. Guerrero: There will be no fee charged for an interisland permit.

Board Member Hashimoto: What effect will the interim rule have on local nurseries?

Mr. Guerrero: Those nurseries that use native soil from the ground will need to be tested to make sure the pathogen is not present. If the grower maintains best management practices they should be fine.

Ms. Takahashi: There are 180 nurseries that do not use soil from the ground. It is the non-certified nurseries that cause worry because they use different types of soil. The inspectors would need to test them.

- Board Member Hashimoto: Is cinder considered soil?
- Mr. Guerrero: Cinder is not considered soil.
- Board Member Case: Who will be doing the testing?
- Chairperson Enright invited Dr. Lisa Keith, USDA/ARS, to join the discussion.

  Chairperson Enright stated that 89 soil samples have been taken on the Big Island and
- 9 5 were found to contain the disease. These 5 samples came from under dead trees.
- Board Member Evans: Does this disease exist in different soils for different species of Ohia?
- 12 Ohia?

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- 13 Dr. Keith: It is more of a viability issue, whether the C. fimbriata is alive in the soil or 15 not.
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- 17 Board Member Hashimoto: How long is the fungus viable in the soil?
- 19 Dr. Keith: Testing found viable C. fimbriata in soil after 1-2 months. Literature suggests 20 it may be viable in the soil for over a year.
- Soard Member Hong: What is HDOA's inspection regime for items to be shipped
- 24 interisland?
- Dr. Keith: She uses a baiting technique. Fungus is applied to carrots. It takes between 1 to 3 weeks for the C. fimbriata to grow. If no fungus is present a permit will be issued.
- 27 Board Member Gallo: How long does the testing take and have there been any false 29 positives?
- 30 Dr. Keith: There have been no false positives. It takes about 2-3 weeks of testing to
- 32 see results.
- Board Member Ha: What will the shipping process be under the interim rule?
- Mr. Guerrero: The inspector would go to the site and take a sample of the designated plant/soil. Dr. Keith will run tests to confirm sample is negative. If negative, item can be shipped. Once a site is found to be free of the fungus, each farmer must consistently utilize best management practices, with periodic testing, to continue shipping.
- Board Member Ornellas: Is this pathogen related to the Dutch Elm Disease?
- 43 Dr. Keith: This strain of C. fimbriata is not the same as Dutch Elm Disease.

Board Member Gallo: Is this a mutant that became species specific; what was the origin of the fungus; what spreads the fungus; and could it be spread by foot traffic?

Dr. Keith: She believes this is a new introduction that is species specific. Testing was performed to compare this fungus with what was already on island and this strain of *C. fimbriata* is genetically different. Foot traffic is a concern. Her crew has established sanitation protocols to prevent the spread.

Board Member Ha: Can a pile of soil that may be used in the future be tested ahead of time?

Dr. Keith: That is the hope; HDOA will do the testing to see where the fungus is coming from.

Board Member Hashimoto: Expressed concern that hunters in the area may be inadvertently spreading the disease.

Mr. Guerrero: Outreach has begun to educate the various stakeholders involved including halaus, hikers and hunters.

Board Member Hong: Is there any antifungal solution; is there any natural selection immunity for these trees; and, have any resistant trees been found?

 Dr. Keith: Is hopeful that an antifungal solution will be found. She doesn't really know if there are immune trees. Trees may look healthy for two years and then die suddenly within three weeks. She has been doing inoculation testing. There is potential for resistant trees.

Board Member Case: Is the disease movement around Hawaii Island because of certain vectors?

Mr. Guerrero: Humans are the biggest concern. There must be outreach to each group. Insects are a concern as they feed on the infested trees. This fungus is sticky and can adhere to soil and to frass creating a potential for windborne spread.

Board Member Russell: Has PBARC or HDOA attempted to use beneficial microorganisms to compete with fungus?

Dr. Keith: They are investigating this, but this disease is vascular meaning the disease attacks the inside of the trees.

Chairperson Enright: What we know about this fungus is dwarfed by what we don't know. We don't know all the hosts. HDOA is being proactive to stop the spread.

mortality rate is quite high.

- that can't be answered right now. Dr. Keith: We have made some progress in minimal time. There are many questions
- 99 Thank you to Young Brothers and Glenn Hong for taking the forefront on this issue. Chairperson Enright: HDOA needs to develop protocols in reaction to this pathogen.
- L Chairperson Enright then called up Flint Hughes.
- US Forest Service in Hilo, gave members of the Board a map of the distribution of Ohia 6 Mr. Flint Hughes, from Institute for Pacific Islands Forestry, a research institute for the 8
- 11 10 around the islands.
- unknown if it is due to disease resistance or if transmission of disease is different. 26% 26% mortality rate after 1 year. Different tree stands have different mortality rates. It is found on the Big Island. In areas where trees have succumbed to the disease there is a represents 50% of stems and trunks across the islands. C. fimbriata has only been watersheds. Ohia across all the forests of Hawaii, both native and non-native species, other islands is 250,000 acres. The map shows Ohia acreage throughout the Mr. Hughes: Acreage of Ohia on the Big Island is 600,000 acres. Acreage across the
- the other islands won't be affected by the Big Island fungus? geographic barriers of the islands. Is there any reason to believe that Ohia forests on Board Member Evans: Evolution has provided a number of different species due to
- affect Ohia on other islands. 56 Mr. Hughes: We don't know. But we have no reason to believe that the fungus won't 52 77
- Board Member Ha: How long did it take to spread once it started? 28

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- seeing expansion of disease in Puna and new populations being established elsewhere. of these trees. We've been mapping the distribution from Puna and into Hilo. We are potential pathogens. Ciratocystis fimbriata was confirmed as the causal mortality agent Reports showed large areas of spreading. Starting in May 2014 we began to look at phenomena of leaves turning from green to yellow to brown in a matter of weeks. District homeowners about their Ohia trees dying. Homeowners described the Mr. Hughes: Approximately 5 years ago they started to receive reports from Puna
- fo die? Board Member Ha: Once the disease is in the wood how long does it take for the tree
- gone 9 months without seeing anything, then rapid death. take longer to die. Mortality rate in seedlings is high. A 2 year old potted seedling had reason why some trees die faster than others. Don't really know. Mature trees seem to Dr. Keith: Upon infection it can take a long time. The size of the tree may be the

Board Member Hong: There was an Ohia die off several decades ago. Is this die off similar to what occurred then?

Mr. Guerrero: That particular issue was Ohia Rust, which is still occurring. Ohia Rust is found on all islands. If your Ohia is dying, send samples to HDOA and they will determine the cause.

Board Member Hong: Has the Ohia been able to rebound after the Ohia Rust?

Mr. Hughes: The particular rust being discussed did not cause mortality in mature Ohia trees, but causes mortality of seedlings. They are in the process of monitoring that now. Old mature trees died in the 70's and 80's. No primary pathogen was identified as being responsible for that die off. It may have been stress induced mortality or the age of the trees. Here, *C. fimbriata* is causing mortality of all trees, young and old.

There being no further questioning by the Board, Chairperson Enright invited the public to testify on this agenda item.

Michael Kumukauoha Lee – Native Hawaiian Practitioner: A gelatinous substance that is used for medicinal purposes is obtained from dead Ohia stumps. This substance also has antifungal properties. This causes a concern for us. One of the things to look at is endemic antifungals.

Eric Tanouye, HFNA: Offered testimony as submitted. Mr. Tanouye asked the Board to defer this request until a poll of the HFNA members could be done.

Johnny Gardenas, Regulatory Chair for HFNA: Echoed Mr. Tanouye's sentiments. Expressed concern for the treatments and the permitting process. There are concerns for the neighbor islands. Mr. Gardenas asked if there will be testing on the outer islands and if an outreach program will be established.

Elton Mow, President of OGOH: Testified about his concerns for cinder falling under the definition of "soil." Some of the OGOH members do not sterilize their cinder media. Mr. Mow asked the Board what will be the true definition of "soil," because cinder is mined from the ground.

Rob Hauff, DLNR/Division of Forestry and Wildlife: Presented testimony as submitted, in support of this rule.

Bob Hamilton, owner of Plant it Hawaii: Presented testimony as submitted, in opposition to this rule. This rule will crush business that has been around for 35 years. They have produced over 1 million trees over the past 35 years.

Kalysa Hamilton, Plant It Hawaii: Presented testimony as submitted, in opposition to this rule. It will hurt 15 employees and her future. Eighty percent of their business is

from shipping trees out of the Big Island. Plant It Hawaii uses soil from the Hamakua coast, which is nowhere near the area infested with Ohia fungus.

Jamie Nahl, Sales manager of Plant it Hawaii: Presented testimony as submitted, in opposition to this rule. The permit process needs to be explained. Would like "soil" to be removed from the rule. Research funding is needed.

Suzanne Hamilton, owner of Plant it Hawaii: Presented testimony as submitted, in opposition to this rule. Take "soil" out of this rule. There is no true scientific evidence to back this rule. The rule needs to be looked at much more thoroughly. Plant It Hawaii ships 40,000 to 50,000 trees a year with no evidence of spreading this fungus. She believes the Ohia Wilt has been spread by bull dozers and chain saws used to clean up after Hurricane Iselle.

Chairperson Enright called for a 5 minute recess at 10:50 A.M.

16 Meeting reconvened at 10:55 A.M.

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Domingo Cravalho, United States Fish and Wildlife Service – Ecological Services: Presented testimony in support of rule. He thanked HDOA for taking steps to move forward with the rule. Ohia is essential for native birds. Further spread to the neighbor islands would be devastating.

Joe DeFrank, active 6 acre landscape farmer on the Island of Hawaii: Presented testimony in opposition to the rule. A ban on soil will greatly affect his operations. Nursery is on the Hamakua coast, away from the affected area. Requested that HDOA use a soil test that will give quick results, like a shake test for coloration.

Christy Martin, CGAPS: Presented testimony in support of the rule. Science shows that fungus is in the soil, maybe not all soil, but we just don't know. Certification and treatment of soil should be a priority for the plant industry. Clearly we do not have all the science but we have a responsibility to future generations to act quickly.

Erin Bishop, OISC outreach specialist: Presented testimony in support of this rule. The Ohia Wilt has already affected 15,000 acres on Big Island and if it moves to the other islands, it will destroy the Ohia forests of the State. It is important to include soil in the quarantine.

Springer Kaye, BIISC: Presented testimony as submitted, in support of this rule. The Ohia Wilt interim rule was mentioned on KHON 7/28/2015; Civil Beat 8/14/2015; Star Advertiser 8/16/2015; and on social media. Word has been spread. Money has been provided to continue research.

Michael Kumukauoha Lee (2nd time), a Native Hawaiian Practitioner: Offered a suggestion to the Board saying sea cucumber has anti-fungal properties that can be used to address the fungus.

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Mark Fox, Nature Conservancy: Presented testimony as submitted, in support of this rule. Outreach should be prioritized. We need to move forward as quickly as possible so that nursery and landscaping can get their soils tested now, so businesses will not collapse.

Teya Penniman, MISC: Presented testimony as submitted, in support of this rule. This is an extraordinary situation and extraordinary action must be taken. Ohia is our forest. Have been looking for Ohia Wilt on Maui, but haven't found any yet. Ohia is more important to the water shed than any other trees. If we want local Ag, and we do, then we want Ohia.

Mary Ikagawa, Koolau Mountains Watershed Project: Presented testimony as submitted, in support of this rule. Need to stop spread within the Big Island.

Carol Kwan, Private Citizen and certified arborist: Presented testimony as submitted, in support of this rule. The industry has had this happen before, and they can bounce back. We need to make sure permitting process is good. We need to act now.

Lori Buchanan, Molokai Maui Invasive Species Committee: Presented testimony in support of this rule. The Ohia tree is the only tree in Molokai forests. If the Ohia dies there will be no forest. The State and Counties have spent millions purchasing conservation land, much of which is Ohia forests. We must protect our investment.

There being no further testimony by the public, Chairperson Enright reopened discussion to the Board

Board Member Russell: How will the permitting process work?

 Chairperson Enright: HDOA is ahead of the Ohia Wilt problem. At first, the intent was to quarantine only Ohia logs and wood products. After further research it became more expansive. We are out ahead of the practicalities. The staff is concerned about the soil. Dr. Keith was asked to join the discussion.

Chairperson Enright: Is it appropriate to have flowers, stems, and leaves quarantined for this rule?

Dr. Keith: Based on literature regarding *C. fimbriata* and similar diseases, it appears that seeds and blossoms do not tend to spread the disease but she hasn't done any testing on this. Large body of literature says the fungus is host specific. This strain of *C. fimbriata* may be different than other strains. We just don't know at this time. Need to conduct tests here on leaves, seeds and flowers to see if they are carriers. Recommends soil testing as she knows soil contributes to the spread.

Chairperson Enright: Are we ahead of the science?

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Dr. Keith: There is a host specific nature to this disease. Many C. fimbriata strains are being called different species now. From our perspective, we are gathering as much information from the literature that is known and trying to gather our own research to confirm what's in the literature.

Chairperson Enright: What soil sampling has been done?

Dr. Keith: The positive soil samples came from underneath dead trees. The expectation is that the disease would not be found in soil from the Hamakua coast.

Chairperson Enright: He is uncomfortable including "soil" at this time based on what is not known. Believes soil is low risk since so few of the samples taken were positive. We don't know that nursery soil is infected. He asked that the interim rule be amended to put an effective date of January 1, 2016 on the inclusions of "soil" so they have time to research. The issue of soil will be taken up on a monthly basis as testing results come in.

Dr. Keith: She would feel more comfortable with including the soil testing. Soil can serve as a spreading mechanism. We are getting started on testing this week and we should have answers quickly.

Board Member Case: Agrees that certain soil sources may be a lower risk. But green waste recycling, such as mulch using ohia, could serve as vectors. There is still high risk if you utilize this green waste in your business. She would like to see a certification process or protocol put in place.

Chairperson Enright: HDOA has made a promise to be proactive. We should move forward prudently. The spread of disease through the nurseries has not been demonstrated. Environmental community is supportive of quarantine. HDOA needs time to put protocols in place.

Board Member Galimba: Is passionate about Ohia forests. This is a good first step. We need help from the nursery industry to keep this under control. Putting them out of business would cause other problems. She supports the Chair's proposal to delay implementation of the soil ban to give time to come up with the practicalities.

Board Member Russell: Testimony regarding the spread of disease through the heavy equipment used after Hurricane Iselle is alarming. How can we address that?

Chairperson Enright: That is what we are trying to do with this rule. This issue goes across agencies and we will move forward together on it. It is a work in progress and we need to figure out protocols as we go along.

Board Member Evans: Supports the interim rule with phased-in ban on soil. All departments have worked to promote food self-sufficiency and if we wipe out a big sector of that, then we will be taking steps backward.

Board Member Hashimoto: Supports the interim rule with phased-in ban on soil. The nursery industry is probably the 2<sup>nd</sup> largest industry in state. We need to trust the nursery industry to police themselves and institute good business practices. They would not foolishly do something to hurt themselves. Phasing-in soil is the best way to do it. Gives HDOA, CTAHR, and PBARC time to work on how to test.

Board Member Hong: It is important to take measures to protect our forests. He is not supportive of soil deferral until January 1, 2016. The onus should be on HDOA to develop reasonable protocols soon. He recommended that the Board discuss what protocols are in place at every meeting.

Chairperson Enright: There are things that HDOA can do regarding protocols, but that we must rely on others for the science.

Board Member Ha: This is everybody's problem.

Board Member Ornellas: This is the most important problem faced by the Board in recent memory. Watershed is life and death situation. Protection of the watershed is important. Watershed plants are primarily Ohia and Uluhe Fern. The State has spent millions of dollars trying to restore watersheds. The water that we have in Hawaii is all that we have.

Board Member Gallo: The gravity of the situation is enormous. We need to act quickly. We need all hands on deck to develop this protocol as fast as possible.

Chairperson Enright: His expectation is that this is a work in progress that will be takenup each month.

Ms. Takahashi: It is envisioned that the permit process will include an interisland compliance program. The interisland compliance program will have permitees start testing and implementing best management practices to avoid the spread of the fungus.

Board Member Case: Urged that the timeframe to implement the "soil" ban be shorter, and the permit be subject to nursery testing cooperation. The implementation of the "soil" ban could be delayed if the nursery industry is cooperative.

Chairperson Enright called for a motion to amend the effective date of the interim rule to January 1, 2016 for soil.

Motion made to amend the effective date of interim rule to January 1, 2016 for soil:

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Vote: Approved, 8-2.

Chairperson Enright called for a 5 minute recess at 11:50 A.M.

Meeting reconvened at 12:02 P.M.

6 Hearing no further comments, Chairperson Enright called for a motion to adopt the rule as amended.

Motion made to adopt the rule as amended: Evans/Ha.

Vote: Approved, 10-0.

### 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.

Presentation made by Neil Reimer, HDOA/Plant Industry Division Administrator, as submitted. The Advisory Committee on Plants and Animals recommended that the name, address, and source where the zebras were true rescues. The Advisory approval of the permit to ensure that the zebras were true rescues. The Advisory Committee voted 3 for and 3 against importation of the Two Plains Zebra.

Chairperson Enright called for a motion to entertain request: Evans/Hashimoto.

Chairperson Enright opened the floor to questioning by the Board and invited Dr. Ann Goody to join the discussion.

Dr. Ann Goody, Three Ring Ranch: Presented testimony as submitted, in support of this permit request. The goal is not to come back asking for additional permit approvals. Three Ring Ranch is a sanctuary that rescues these animals. When looking for a zebra, Three Ring Ranch will not go through auction or purchase from the canned hunt industry, but will offer life-time home to rescue animals. The zebras will be

spayed/neutered; there will be no breeding; and disease free.

Being that there was no questioning by the Board, Chairperson Enright invited the

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Cathy Goeggel, Animal Rights Hawaii: Presented testimony in opposition to this permit request. Ms. Goeggel provided examples of animal cruelty and death at the Molokai

Ranch and the Kauai Lagoon. We should stop importing exotic animals not native to Hawaii. We have the opportunity to stop any Molokai Ranches or Kauai Lagoons from 3 happening again.

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> Michael Kumukauoha Lee, Kaue Hili Hui: Presented testimony in support of this permit request. Applicant has a two decade long track record. As long as we have a process within HDOA and the applicant is responsible, there should be no problem. We can judge applicant based on long history. Quarantine will address concerns about disease. Mankind has an obligation to take care of animals.

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Inga Gibson, Hawaii State Director of Humane Society of the U.S.: Presented testimony in opposition to this permit request. Ms. Gibson noted that Three Ring Ranch is the only accredited sanctuary in Hawaii. She is hopeful that no more exotic animals will come to Hawaii. She urged Dr. Goody to look for zebras available in Hawaii. The last resort is looking elsewhere for additional zebras. Ms. Gibson has been working with Dr. Goody to make sure she gets a good animal from an appropriate location. She hopes that the Board would expedite permit approval in the future if a zebra in legitimate need can be located so the opportunity to rescue that animal is not lost.

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Ken Redman, private citizen and former zoo director with 34 years experience: Presented testimony in support of this permit request. Mr. Redman has brought in zebras to the zoo. They are high stress animals. It is psychologically detrimental to have a zebra by itself. There will be no environmental impact.

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There being no further testimony by the public. Chairperson Enright reopened discussion to the Board.

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Board Member Gallo: Why the request for two additional zebras? Is it because of their age and to address the solitary issue? What if one dies, then will be in same situation?

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Dr. Goody: Looking for two young zebras. These zebras would help address the stressed nature of the current zebra. She hopes to bond the new zebras with other animals so no future zebra imports will be needed.

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Board Member Ha: How long have you been working with animals?

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Dr. Goody: She has always liked animals. When she came to Hawaii as a nurse she started working with them.

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Board Member Hong: Could just one zebra be imported?

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Dr. Goody: It is better for emotional health during transport that two zebras be transported together. Young zebras will bond with each other during transport and keep them calm.

Board Member Hong: Can a zebra bond with a horse?

Dr. Goody: It is possible. Works best when animals are young.

Board Member Hong: Could the current zebra bond with other animals as well; and what the current zebra's life expectancy?

Dr. Goody: She has unsuccessfully tried to get current zebra to bond with other species. The current zebra is very stressed. Current zebra's mother was 27 years old when she died. Life expectancy is hard to predict.

Hearing no further comments, Chairperson Enright called for a vote on the question.

Vote: Approved, 10-0.

#### IV. 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, Oaklenose 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.

Presentation made by Jonathan Ho, HDOA/PQB, as submitted. The Advisory Committee on Plants and Animals unanimously (5/0) recommended approval of this request.

Chairperson Enright called for motion to entertain request: Hashimoto/Ha.

Chairperson Enright opened the floor to questioning by the Board and invited Laura Russel, General Manager of Dolphin Quest to join the discussion.

Ms. Russel and Ms. Rocho-Lavine: Presented testimony as submitted, in support of this permit request. It was clarified that Dolphin Quest meets all federal standards. Dolphin Quest works everyday to bond with their animal family. Goal is to inspire others to take action to care for dolphins and whales. Dolphin lifespan is similar to those in the

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There being no questions from the Board, Chairperson Enright invited the public to testify on this agenda item.

Michael Kumukauoha Lee, Kaue Hili Hui: Presented testimony in opposition to this permit request. There are various native chants that make reference to dolphins. These dolphins are captives. He would have no problem if dolphins choose to interact with people. There is a problem with imposing human goals on dolphins. Interaction should be on dolphin's terms.

Inga Gibson, Hawaii State Director of Humane Society of the US: Presented testimony in opposition to this permit request. There was an animal welfare act violation issued by the USDA on January 15, 2015. Dolphin Quest has yet to make any corrections at Waikaloa facilities. They need to be in compliance with the State, County, and Federal Law. Dolphin Quest is transferring these dolphins for breeding purposes. They are doing this to provide dolphins to other facilities outside of Hawaii. Deaths have occurred during transport due to trauma. Animals are being subject to many diseases because they are kept in captivity.

Alexis Thomas, Animal Rights Hawaii: Presented testimony is opposition to this permit request. The transfer would be stressful to the dolphins. Misinformation is being spread. Life expectancy of a dolphin is greater in the wild. Dolphin Quest is operating under the guise of "conservation." The pools are not deep enough. Allowing this transfer perpetuates wrongs against dolphins and would be taking a step backwards.

Cathy Goeggel, Animal Rights Hawaii: Presented testimony in opposition to this permit request. The captivity industry is hand in hand with Dolphin Quest. Dolphin Quest cannot bring in animals from the wild because it's illegal. So they must breed the dolphins they have. These dolphins are not voluntarily in tanks. Dolphins can see and smell the ocean but can't get to it. Need to close down dolphin prisons.

Board Member Evans left the meeting at 1:15 P.M.

John Thomas, Animal Rights Hawaii: Presented testimony in opposition to this permit request. We owe our ohana the opportunity to see animals in the wild. Dolphins swim hundreds of miles a day. Taking dolphins into captivity to conserve the species is wrong. They are not endangered. It is good to teach our kids how they live out in the wild, not in a small kiddy pool. Dolphins didn't volunteer to be in a cage.

Ken Redman, private citizen and former zoo director with 34 years experience: Presented testimony in support of this permit request. He reminded the Board that the issue at hand is the transfer of dolphins and what is the impact on the environment. The ethics of keeping dolphins in captivity is not the question. He went to see Dolphin Quest in Kahala. They provide a nice environment for the dolphins. The dolphins show no signs of stress. The staff was great. Dolphins interacted well with them. Training was done through positive reinforcement. Ethical issues are a topic for another day.

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Chairperson Enright called for a 5 minute recess at 1:20 P.M. Meeting reconvened at 1:29 P.M.

Tori Cullins, Wild Dolphin Foundation: Presented testimony in opposition to this permit request. There are much more educational opportunities out in the wild. Interaction becomes unnatural when dolphins are in captivity. She stated that Dolphin Quest scoped the dolphins daily, claiming they were trying to find out what the dolphins were esting. Real reason was to find ulcers. The stress that dolphins in captivity experience compromises their immune systems.

Lorraine Garnier, private citizen, past employee of Dolphin Quest: Presented testimony in opposition to this permit request. A captive situation is not a healthy environment for dolphins. Transport can sometimes go awry. Human events, accidents or delays can cause problems. Transport and preparing for transport is hard on dolphins. She cited two examples where movement of dolphins on the mainland resulted in death.

Lorri Crocket, Empty the Tanks Hawaii: Presented testimony in opposition to this permit request. Substantial research shows that transport can cause serious repercussions. Stress of transport is a serious issue. Social situations play a big role in dolphin life. Changing pod structure is harmful. Dolphin Quest has not planned accordingly given the stress involved in transport. Dolphins should be quarantined before being placed in new setting.

Samantha Rivera, private citizen: Presented testimony in opposition to this permit request. She asked Dolphin Quest whether the water is filtered for disease and how do they know the dolphins at the facility are happy?

Ken LaVasseur, Undersea Railroad: Presented testimony in opposition to this permit request. Statistics of dolphin life in captivity do not include the transportation of the dolphin because it would skew the numbers. There will be a direct effect on the environment by approving anything from Dolphin Quest. The Dolphin Quest owner keeps Dolphin slaughter houses alive, by purchasing the dolphins for captivity. Feeding animals only after they do what you want them to by giving them basic food nutrients is just supporting a failed regimen. Put an end to captivity now.

Natalie Parra, Keiko Conservation: Presented testimony in opposition to this permit request. This is not the only way to interact with dolphins. Making money off of these animals is immoral. The environmental impact may not be immediate but it will be great. If approved, this request is pushing another generation toward the idea that you can do whatever you want with animals. We need to teach the next generation.

There being no further testimony by the public, Chairperson Enright reopened discussion to the Board and called Ms. Russel, Ms. Rocho-Lavine and HDOA Jonathan Ho up to the podium for questions.

Board Member Hong: Have the USDA violations been cleared?

Ms. Russel: Dolphin Quest remedied the situation before the deadline. The USDA cycle to check Dolphin Quest is once a year.

Board Member Hong: Does Dolphin Quest breed dolphins?

Ms. Russel: Dolphin Quest has a successful and responsible breeding program. Preserving genetic diversity is very important.

Board Member Hong: Which is the better location, Waikaloa or Kahala?

Ms. Russel: Both offer a great location for dolphins. Pool space is four times the space required by USDA per dolphin. Per dolphin space is the same at both facilities.

Board Member Hong: Is Dolphin Quest perpetuating a domesticated strain of dolphins?

Ms. Russel: They are perpetuating facilities that create an opportunity for children and the public to connect with these animals.

Board Member Hong: What would happen if the animals are released back into the wild?

Ms. Russel: They are viewed as our own children.

Board Member Russell: What is the lifespan in captivity versus the wild?

Ms. Russel: The average lifespan at Dolphin Quest is 44.9 years.

Ms. Rocho-Lavine: Open ocean research suggests average life in the wild of 20 years. This is based on Sarasota, Florida research that has the longest ongoing health assessment project for the bottlenose dolphin. It is hard to come up with an average.

Board Member Russell: In Maui County it is illegal to hold dolphins/whales captive. How do you feel about that?

Ms. Russel: Everybody has a right to their own opinions. We have a common goal of love for these animals. Through display and educational facilities an opportunity is created to keep people engaged with dolphins, where there can be caring for these animals for generations to come.

Jonathan Ho, HDOA/PQB: He talked to Carolyn McKinny of USDA and confirmed that the previous violation was remedied. It was a minor violation and did not require a follow-up inspection. Inspection dates are computer generated. If a facility is in good

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standing, inspections occur less often. Inspections are unannounced. Kahala Hotel and Waikaloa welfare licenses were voided because they were duplicates, not because they did anything wrong. Only one set is needed so the duplicate set was removed.

Chairperson Enright: HDOA's concern is biosecurity. HDOA looks at disease and environmental degradation as required by the statute. In the same way we are looking at lions, tigers, and bears, we must do the same with ocean animals.

Hearing no further comments, Chairperson Enright called for a vote on the question.

Vote: Approved, 6-2, with 1 abstention. Board Member Evans was not present.

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., Waikolos, Island of Hawaii, to Dolphin Quest Oshu, 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.

Presentation by Jonathan Ho, HDOA/PQB, as submitted. The Advisory Committee on Plants and Animals unanimously (5/0) recommended approval of this request.

Chairperson Enright called for motion to entertain request: Galimba/Hashimoto.

Chairperson Enright opened the floor to questioning by the Board. There being no questions from the Board, Chairperson Enright invited the public to testify on this agenda item.

Ken LaVasseur, Undersea Railroad: Presented testimony in opposition to this permit request. The Sarasota, Florida program is where they harass dolphins, which skews its numbers on dolphin life expectancy. In the wild, research has shown consistently that they can live to be 35-45 years old. All studies on captivity, marginalizes the numbers and pads the numbers. It is a very rare dolphin that lives in captivity for 45 years.

Samantha Rivera, private citizen: They did not answer her previous questions.

Natalie Parra, Keiko Conservation: The Dolphin Quest website states that the average lifespan of a dolphin is 25 years.

Chairperson Enright called up Ms. Russel and Ms. Rocho-Lavine and HDOA Jonathan Ho to respond to questions.

1 Ms. Russel: Water at the Dolphin Quest Kahala facility is not filtered. The pools have no contact with the outside ocean so no contamination occurs. There have been no documented cases of disease transmission from dolphins to humans or vice versa.

Chairperson Enright: Are the dolphins happy or content?

 Ms. Rocho-Lavine: They look for a lot of things, whether they are engaged or interested in what they are doing. Interaction with dolphins shows they are happy. Everything is done on a daily basis. We are simply asking the animals to do things. Some animals have different behaviors. Dolphin Quest trainers are aware of that. None of the programs are scripted. This allows trainers to look at animals, engage with them, and design that program based on the health and well-being of the animals.

Board Member Russell: What about the discrepancy for the average lifespan?

Ms. Rocho-Lavine: The information on the website is the industry standard; the average lifespan at marine mammal parks and aquariums is 25 years. For Dolphin Quest the average lifespan is 45 years.

Board Member Russell: When was Dolphin Quest incorporated?

Ms. Rocho-Lavine: Dolphin Quest was incorporated in 1988.

Board Member Russell: How would you know the average lifespan of Dolphin Quest dolphins is 45 years if they have only been around since 1988?

Ms. Russel: This information comes from an initial set of 6 animals.

Hearing no further comments, Chairperson Enright called for a vote on the question.

Vote: Approved, 6-3. Board Member Evans was not present.

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.

Presentation made by Jonathan Ho, HDOA/PQB, as submitted. The Advisory Committee on Plants and Animals recommended (5/0, 1 abstention) that the Board disapprove this request. This request was deferred from last Board meeting due to confusion with documentation presented. There was uncertainty about the ultimate proposal and what was actually going to occur at the facility. It was clarified that the

- hatchery request was removed; Permit conditions were amended to remove references to progeny; and a size restriction was implemented. The size of the fish is being limited to 5 lbs. which would address the issue of maturity while also making the fish distinguishable from brood stock.
- Chairperson Enright called for a motion to entertain request: Hashimoto/Ha.
- Chairperson Enright opened the floor to questioning by the Board and invited Noe Kalipi, Kohala Institute to address the Board.
- Ms. Kalipi presented testimony in support of this permit request, as submitted. The resubmittal sought to address the Board's concerns from the previous meeting. Due to concern with escapement of larvae, the hatchery was eliminated from the request. They want one cycle of Barramundi for this request. Any further cycles would require coming before the Board again. The fry they will be importing will be 1 inch in size. This addresses the issue of escapement. The parabolic filters will catch 200 microns or above. Since the fry will be 1 inch all chance of escapement is eliminated. Having temoved the hatchery and agreed to grow fish to 5 lbs., they will not have the fish in temoved the hatchery and agreed to grow fish to 5 lbs., they will not have the fish in addressed by fencing with 24-hour surveillance, and limited access to the growing addressed by fencing with 24-hour surveillance, and limited access to the growing areas.
- Board Member Russell: Is this particular fish essential to the operation?
- Ms. Kalipi: It is. They wanted to do Niloticus, a species of Tilapia that the Board is considering for rule change, and in the meantime they looked at the fish that are on the restricted list that have similar growth rates with an issued permit in Hawaii and that's how they chose this fish.
- Board Member Russell: Will the operation be for the local market or export?
- 32 Ms. Kalipi: Both.

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- 34 Board Member Gallo: What did the Advisory Board recommend after the changes were 35 made?
- Jonathan Ho, HDOA/PQB: They recommended disapproval. Major concern was how seasoned KI Fish Co. was. Contingency planning is only as good as those individuals at the location, and the scientists at the location do not have experience with barramundi.
- Board Member Gallo: When are they considered experienced?
- Mr. Ho: It took 3 years for the previous barramundi submittal to get permit approval.

Amy Takahashi, HDOA/PQB Acting Manager: The sub-committee vote was 3 disapproval, 1 approval, and 1 abstain. This request is just for the first round of fish and would require another permit for further importation of fish.

Ms. Kalipi: The Advisory Board says that they are not experienced, but the project team is very experienced, just not at this site. They have done this at other locations.

Board Member Hashimoto: Can you clarify the vote? Didn't the Advisory Committee vote 5 disapproval and 1 abstain?

Mr. Ho: The other vote was the sub-committee vote.

Chairperson Enright invited Neil Reimer, HDOA/Plant Industry Division Administrator, to the podium to give his impression of the advisory committee's biosecurity concerns.

Mr. Reimer: KI Fish has been putting in more and more security measures. But they were not confident with experience of the staff in dealing with biosecurity issues. The staff is experienced in fish culture but not in the biosecurity sense. The Committee saw this fish as being problematic if it gets loose. It was critical that it never gets out. They felt that KI biosecurity measures would be sufficient, but security is only as good as the people that implement it, and they did not feel KI had that experience yet.

Board Member Hashimoto: Is there another facility that currently uses these fish?

Mr. Ho: There is another facility on North Shore of Oahu.

Board Member Hashimoto: What is the difference in this case?

Mr. Ho: The other facility had experience with the fish in conjunction with biosecurity plan is what gained the approval. The individual had a track record that allowed him to get an approval in 1999.

Ms. Kalipi: In the context of the contingency situation, if there was a large flood, how would someone stop the fish? The answer is that there would be plans drafted. They would agree to those plans in the permit conditions. In the context to their biosecurity issue, it was not the day to day biosecurity but rather the extreme event situation.

Board Member Ha: Is the size of the fish an issue?

Mr. Ho: The issue was fish escaping through the filtration system. Now, the 1-inch fry are far larger than the mesh size. By keeping the fish to 5 lb. size they would lack the maturity to breed.

Board Member Ha: Contingency planning needs to occur first. You cannot wait until something happens.

- Mr. Ho: It's a catch-22 situation. You are expected to gain experience but you do not actually have that fish. The concern was whether it was worth it for this species.
- Board Member Ha: There is already someone using this fish.
- Mr. Ho: Experience played a role for the other applicant. It was recommended that the current applicant use a less potentially harmful species such as Niloticus. If that fish did get out, they are already here. That was the issue.
- Ms. Kalipi: The geographic location of the facility would not allow the fish to escape. If there was flooding, they would end up in a macadamia nut field. Even in that scenario, there is no way they would make it to the ocean.
- Board Member Ornellas: There is lots of trial and error in aquaculture. You need to take a look at the present operation that is growing this fish right now, and see their successes and failures. Then you would be able to see the problems. That way, something different could be done. There is an economic component as well.
- Chairperson Enright: HDOA is developing protocols for biosecurity for aquaculture. The industry has identified species of fish that are the future of aquaculture. This will require permits and HDOA will be coming to Board with protocols to address this.
- Board Member Ornellas: If a fish proves to be unfeasible could the Board pull that
- Mr. Ho: He is not aware of that ever happening.
- Board Member Case: When you talk about biosecurity KI Fish has done a great job on that. The key to biosecurity is invasiveness of what you are bringing in. There is potential for disaster. You need to look at the level of invasiveness needs. That will be the initial safeguard.
- Board Member Russell: How big can the fish get?

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- Ms. Kalipi: Asking for a permit to grow fish to 5 lbs. One round takes 6-8 months.
- Board Member Russell: Ordering fish every 6-8 months is a waste of time. Would you want to breed them?
- Ms. Kalipi: They decided to come back for another permit later. They just want to do this one grow. They can demonstrate the system and design works, while addressing the issue of permit regulations and theft, to show we can do it. They hoped to move to Miloticus after showing the success of their operation.

There being no further questions from the Board, Chairperson Enright invited the public to testify on this agenda item.

Christy Martin, CGAPS: Presented testimony in opposition to this permit request. She has concern for the importation of this particular species. We do not want it out in the environment. We see a lot of fish being put in our streams. There is a big inventory list, for example, in the Kohala streams. Those were the result of some escape. It is impossible to have a biosecurity issue 100% addressed.

Brian Neelson, DLNR Division of Aquatic Resources: Presented testimony as submitted in previous Board meeting. Although facility seems pretty secure with regards to biosecurity, there is concern with theft from facility and result in smuggling. This species is desired for aquaculture and recreational facilities that could lead to unpermitted activities. This is a high risk species for Hawaii due to its high growth rate, adaptability, and it is highly predatory. There is concern about striped mullet fishery in Hilo area, less than 80 miles away from the location. The State spends millions on invasive species a year. DLNR spends over \$600,000 a year on aquatic invasive species management. We are in triage mode for managing invasive species in the State. We need to transition to prevention rather than control, in order for it to be cost effective. We want to see low risk species used in these facilities so that we do not

Hearing no further comments, Chairperson Enright called for a vote on the question.

Vote: Denied, 7-2. Board Member Evans not present.

need another control plan down the line for a non-native species.

## VII. ADJOURNMENT OF REGULAR MEETING

Having no further business before the Board, Chairperson Enright called for a motion to adjourn meeting: Hong/Gallo.

Meeting adjourned at 2:51 P.M.

34 Respectfully submitted.

Micah K. Munekata Board Secretary