AGENDA BOARD OF AGRICULTURE MEETING

Date: January 23, 2018

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 9/26/17 MEETING
- III. INTRODUCTIONS
- IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION

A. AGRICULTURAL LOAN DIVISION

- 1. Request for Approval of One (1) Direct New Farmer Ownership Loan to Kaohinani Mokuhalii.
- 2. Request for Approval of One (1) Direct Farm Ownership Loan to Sakda and Usa Meephol.

B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION

- Request for Approval to Sublease between the Hamakua Agricultural Cooperative and Stephen Oldfather, General Lease No. S-5551, TMK: (3) 4-6-003:020 (por), Lot 2A, Honokaia Makai Tract, Hamakua, Island of Hawaii
- Request for Approval to Sublease between the Hamakua Agricultural Cooperative and Stanley Cypriano, General Lease No. S-5551, TMK: (3)
 4-6-003:003 (por), Lots 12A and 12 B, Honokaia Makai Tract, Hamakua, Island of Hawaii
- 3. Request for Approval to Sublease between the Hamakua Agricultural Cooperative and Golden Rule Ventures, LLC; General Lease No. S-5551, TMK: (3) 4-6-003:003 (por); Lot No. 25, Honokaia Makai Tract, Hamakua, Island of Hawaii
- 4. Request for Approval of to Issue Revocable Permit to Mike Olival, TMK (3) 4-7-004:009, Waialeale to Hanapai, Hamakua, Island of Hawaii
- Request for Consent to Assignment of General Lease No. S-5535, Edward A.K. Lee and Lucia R. Lee, to Edward A.K. Lee Trustee and Lucia R. Lee, Trustee; TMK (3) 1-2-006:005 & 077, Portion of Government Lands of Makena and Lot 07 of Kaimu-Kiula Homesteads, Island of Hawaii
- 6. Request for Consent to Assignment of General Lease No. S-4849, Joseph Roderick, Assignor; Greg Boyer-Hawaiian Landscapes, Inc. Assignee; TMK (3) 7-3-049:032, Lot No. 36, Ke'ahole Agricultural Park, Kalaloa, North Kona, Island of Hawaii
- 7. Request for Consent to Assignment of General Lease No. S-6006; Fakaloloma I. Oelvao, Assignor to Jack Lee, Assignee; TMK: (1) 5-6-006:34; Lot 6, Kahuku Agricultural Park, Koolauloa, Kahuku, Island of Oahu, Hawaii

- 8. Request for Approval to Construct Shade Houses; Pioneer Hi-Bred International, Inc., General Lease No. S-4913a, TMK (4) 1-2-002:006, Kekaha, Waimea, Island of Kauai, Hawaii
- Request to Approve Sublease from Diamond Head Seafood Wholesale, Inc. to the State of Hawaii, Agribusiness Development Corporation for a portion of property identified as Tax Map Key No. (1) 9-1-031-026 in Kalaeloa, Island of Oahu, for the purposes of developing an aquaculture livestock feed mill

C. QUALITY ASSURANCE DIVISION

 Request for (1) Preliminary Approval of Proposed Chapter 4-162, Hawaii Administrative Rules, entitled "Food Safety Certification Costs Grant Program" and (2) Authorization for the Chairperson to Schedule Public Hearings and to Appoint a Hearing Officer in Connection with (1).

(See attached summary of proposed rule amendments.)

2. Request for (1) Repeal of Chapter 4-86, Hawaii Administrative Rules, entitled "Brake Fluids, Coolants, Petroleum Products, and After-Market Additives" and (2) Preliminary Approval of Proposed Chapter 4-186, Hawaii Administrative Rules, entitled "Petroleum Products Accounting and Inspection" and (3) Authorization for the Chairperson to Schedule Public Hearings and to Appoint a Hearing Officer in Connection with (1) and (2).

(See attached summary of proposed rule amendments.)

D. PLANT INDUSTRY DIVISION

Pesticide Branch

Request for: (1) Withdrawal of request for approval of proposed partial amendments to Chapter 4-66, Hawaii Administrative Rules that received board approval on November 24, 2015; (2) Preliminary Approval of Proposed Amendments to Chapter 4-66, Hawaii Administrative Rules, entitled "Pesticides"; (3) Authorization for the Chairperson to Schedule Public Hearing(s); and (4) Appoint a Hearings Officer in Connection with the Proposed Amendments to Chapter 4-66, Hawaii Administrative Rules.

(See attached summary of proposed rule amendments.)

2. Request for: (1) Preliminary Approval of Proposed Amendments to the State List of Restricted Use Pesticides, currently maintained in section 4-66-32, *Hawai'i Administrative Rules*; (2) Authorization for the Chairperson to Schedule Public Hearing(s); and (3) Appoint a Hearings Officer in Connection with the Proposed Amendments to Chapter 4-66, *Hawai'i Administrative Rules*.

(See attached summary of proposed list of restricted use pesticides.)

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. ADJOURNMENT OF REGULAR MEETING

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.

A copy of the proposed administrative rules will be available for review in person during regular business hours in the BOA Chairperson's Office, 1428 S. King Street, Honolulu, Hawaii, on and after Thursday, 1/18/18, and on the department's website at: https://doi.org/nc.nc/hdoa.hawaii.gov/meetings-reports/.

If you require special assistance or auxiliary aids or services to participate in the public hearing process please contact staff at (808) 973-9550 at least 48 hours prior to the meeting so arrangements can be made."

NOTE: MATERIALS FOR THIS AGENDA WILL BE AVAILABLE FOR REVIEW IN THE BOA CHAIRPERSON'S OFFICE, 1428 S. KING STREET, HONOLULU, HAWAII, ON AND AFTER THURSDAY, 1/18/18.