

AGENDA
BOARD OF AGRICULTURE MEETING

Date: June 26, 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 2/27/18 and 5/29/18 MEETING
- III. INTRODUCTIONS
- IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION
 - A. AGRICULTURAL LOAN DIVISION
 1. Request for Approval of One (1) Direct New Farmer Loan to Island Mana'ia, William Alan Hoeft and Fuafanua Gaylyne Hoeft, co-borrowers.
 - B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION
 1. Request for Approval to Award a Non-Agricultural Park Lands Lease To Nalani Plant Service, LLC, and 1st Back-Up Position to Joshua Stamm And 2nd Back-Up Position to Perry Souvana, TMK: 1st Div/ 4-1-010:046, Koolaupoko, Waimanalo, Island of Oahu, Hawaii
 2. Request for Conversion of General Lease No. S-4296, Ernest F. Carlbom and Donna A. Carlbom, TMK: 1st Div/4-1-010:007, Koolaupoko, Waimanalo, Island of Oahu, Hawaii
 3. Request for Conversion of General Lease No. S-4016, Mahealani Farms, Inc., TMK: 2nd Div/1-3-004:006 & 020, Kawaipapa, Waiuku, Hana, Island of Maui, Hawaii
 4. Request for Conversion of Revocable Permit Nos. S-5231 and S-6721, Joseph H. Young, Permittee, TMK: 2nd Div/1-1-005:036 (por), 1-1-005:017, 025, 034, 041, 045, 054 And 1-1-006:070, Wailua Homesteads, Wailua, Koolau, Hana, Island of Maui, Hawaii
 5. Request for Approval to Sublease Between the Hamakua Agricultural Cooperative And Maritez Libed; General Lease No. S-7009, TMK: 3rd Div/4-3-005:002 (por), Lot No. 14, Hamakua Pohakuhaku And Kemau 1st, Hamakua, Island of Hawaii
 6. Request for Approval of Consent to Assignment of (1) General Lease No. S-4827, Genevieve Ululani Albert (Deceased), Assignor, to Patricia Louise Leimomi Greene, Assignee; TMK: 3rd Div/1-5-116:045, Lot No. 18, Paho Agricultural Park, Keone Poko Iki, Puna, Island of Hawaii, and (2) General Lease No. S-4851, Genevieve Ululani Albert (Deceased), Assignor, to Patricia Louise Leimomi Greene, Assignee; TMK: 3rd Div/7-3-049:034, Lot No. 38, Keahole Agricultural Park, Phase II, Keahole, North Kona, Island of Hawaii

7. Request for Consent to Assignment of General Lease No. S-6004; Airdee Sybounmy and Touy Sybounmy, Assignor, to Touy Sybounmy, Assignee; TMK: 1st Div/5-6-006:032; Lot 4, Kahuku Agricultural Park, Koolauloa, Kahuku, Island of Oahu, Hawaii
8. Certification of Acreage Assessments for the Honokaa-Paauilo, Kahuku, Molokai, Waimanalo, and Waimea Irrigation System, 2019 Fiscal Year

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

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.*

*"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, 6/21/18.**