

**AGENDA**  
**BOARD OF AGRICULTURE MEETING**

Date: October 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 7/24/18 MEETING
- III. INTRODUCTIONS
- IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION
  - A. AGRICULTURAL LOAN DIVISION
    1. Request for Approval of One (1) Direct Emergency Loan to Justin A.P. Manuel.
    2. Request for Approval of (1) Direct Farm Ownership Loan and One (1) Direct Operating Loan to Big Kid LLC and John S. McKinney, Co-Borrowers.
    3. Request for Approval of One (1) Direct Farm Ownership Loan to Maka'ala Hawaii, Inc., Jeanette M. Baysa, and Katherine A. Patton, Co-Borrowers.
    4. Request for Approval of One (1) Direct Farm Ownership Loan to Michael P. Fairall.
    5. Request that One (1) Loan to Dawn Wasson be Referred to the Attorney General for Disposition and/or Collection.
  - B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION
    1. RESUBMIT - Request for Approval to Award Waianae Agricultural Park Lands Leases to Various Awardees and Back-Up Positions as set forth in attachment; TMK: 1<sup>st</sup> Div/8-5-034:002, 013, 016 And 017; Waianae Agricultural Park, Waianae, Island of Oahu, Hawaii
    2. Request for Consent to Assignment of General Lease No. S-3119; Glenn Joseph Robert Griffin and Kelly Lei Griffin, Lessee/Assignor, to Michael Patrick Fairall, Assignee; Lot No. 10, TMK: 1<sup>st</sup> Div/4-1-010:041; Koolaupoko, Waimanalo, Island of Oahu, Hawaii
    3. Request for Approval to Withdraw All Twenty Land Parcels from Governor's Executive Order No. 3633 and Five Parcels from Governor's Executive Order No. 4259 in Order to Set Aside Said Parcels to the Agribusiness Development Corporation, Kekaha, Waimea, Island of Kauai
  - C. QUALITY ASSURANCE DIVISION
    1. Request for (1) Acceptance of the Minutes of the Public Hearings on the Repeal of Chapter 4-86, Hawaii Administrative Rules, entitled "Brake Fluids, Coolants, Petroleum Products, and After-Market Additives" and (2) Adoption of the Proposed Chapter 4-186, Hawaii

Administrative Rules, entitled "Petroleum Products Accounting and Inspection".

(See Attached Amendments)

V. OLD BUSINESS

None

VI. NEW BUSINESS

None

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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, 10/18/18.**

Attachment to Board of Agriculture 10/23/18 Meeting Agenda  
Item IV.B.1 Exhibit "A"

**WAIANA E AGRICULTURAL PARK FARM LOT DISPOSITION - 2018**

| <u>Bidder's name</u>    | <u>Lot 2 bid amount</u> |
|-------------------------|-------------------------|
| Hawaii Golden Farm, LLC | \$4,188.00 highest bid  |
| Somphane Monivong       | \$4,000.00 1st backup   |
| Joshua Stamm            | \$3,670.00 2nd backup   |
| Glory Herb Hawaii, LLC  | \$3,500.00 3rd backup   |

| <u>Bidder's name</u>    | <u>Lot 13 bid amount</u> |
|-------------------------|--------------------------|
| Hawaii Golden Farm, LLC | \$8,008.00 highest bid   |
| Glory Herb Hawaii, LLC  | \$7,833.60 1st backup    |
| Perry Souvanna          | \$4,888.88 2nd backup    |
| Joshua Stamm            | \$4,715.00 3rd backup    |

| <u>Bidder's name</u>      | <u>Lot 16 bid amount</u> |
|---------------------------|--------------------------|
| Hawaii Golden Farm, LLC   | \$8,008.00 highest bid   |
| Glory Herb Hawaii, LLC    | \$7,714.80 1st backup    |
| Bagel & Juice House, Inc. | \$6,612.00 2nd backup    |
| Joshua Stamm              | \$3,980.00 3rd backup    |

| <u>Bidder's name</u>      | <u>Lot 17 bid amount</u> |
|---------------------------|--------------------------|
| Hawaii Golden Farm, LLC   | \$4,888.00 highest bid   |
| Somphane Monivong         | \$4,500.00 1st backup    |
| Glory Herb Hawaii, LLC    | \$4,000.00 2nd backup    |
| Joshua Stamm              | \$3,750.00 3rd backup    |
| Bagel & Juice House, Inc. | \$3,450.00 4th backup    |
| Perry Souvanna            | \$2,888.88 5th backup    |

Attachment to Board of Agriculture 10/23/18 Meeting Agenda  
Item IV.C.1

Summary of the newly proposed Chapter 4-186, Hawaii Administrative Rules follows:

1. Definitions.
2. Incorporation of the National Institute of Standards and Technology Handbook 44 and Handbook 130, 2018 Edition.
3. Requires substantiation of special additive claims.
4. Requires product compliance with advertising or labeled claims.
5. Prohibits misrepresentations.
6. Provides specifications for petroleum products.
7. Provides specifications for brake fluid.
8. Provides specifications for antifreeze coolants and automotive coolants.
9. Provides specifications for lubricants.
10. Provides that petroleum products shall be in accord with the appropriate Hawaii standard petroleum measurement table.