AGENDA BOARD OF AGRICULTURE MEETING

Date: August 22, 2017

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 6/20/17 MEETING
- III. COMMENTS FROM THE GENERAL PUBLIC ON AGENDA ITEMS (ORAL OR WRITTEN)
- IV. INTRODUCTIONS
- V. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION
 - A. AGRICULTURAL LOAN DIVISION
 - 1. Request for Approval of One (1) New Farmer Loan to Roy Sendele and Hong Xian.

B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION

- Request to (1) Rescind Prior Board Action Approving Sublease of General Lease No. S-7013, Hamakua Agricultural Cooperative, Sublessor, to Jianguo Wang, Sublessee, TMK: 3rd Div/4-3-005:020 (por), Lot 02, Kaunamanu Homesteads, Hamakua, Island of Hawaii; and (2) Approve Sublease Between Hamakua Agricultural Cooperative, Sublessor, to Jianguo Wang, Sublessee; General Lease No. S-5553, TMK: 3rd Div/4-3-004 (por), Lot 02, Kaunamanu Homesteads and Opihala & Hauola, Hamakua, Island of Hawaii
- Request for Approval to Sublease Between the Hamakua Agricultural Cooperative and Wray Kim; General Lease No. S-7008, TMK: 3rd Div/4-3-005:002 (por), Lot W06A, Hamakua Pohakuhaku and Kemau 1st, Hamakua, Island of Hawaii
- Request for Approval to Sublease between the Hamakua Agricultural Cooperative and Stanley Cypriano; General Lease No. S-5551, TMK: 3rd Div/4-6-003:003 (por), Lot 2D, Honokaia Makai Tract, Hamakua, Island of Hawaii
- Request for Consent to 1) Assignment of General Lease Nos. S-3128, S-5659 and S-5660; William J. Sanchez, Sr., Assignor, to William Sanchez. Trustee, Assignee; and (2) Extension of General Lease No. S-5659; TMKs: 4th Div/4-4-004:005, 4-3-004:001, 014 & 017, 4-1-002:012 & 018 and 4-4-004:004 & 051, Kawaihau (Puna), Island of Kauai, Hawaii
- Request for Permission to Submit a Request to the Board of Land and Natural Resources (BLNR) to Cancel Governor's Executive Order No. 3415, TMK 2nd Div/2-3-003:118, Omaopia, Makawao (Kula), Island of Maui, Hawaii

VI. OLD BUSINESS

"Corrections to Proposed Administrative Rules, Chapter 4-161, Hawaii-Grown Industrial Hemp"

- 1. §4-161-2(a)(5)(A), "If seed importation assistance from the department is requested . . . " was changed to "If seed importation assistance from the department is authorized . . . "
- 2. §4-161-2(a)(8) added, "A statement that the applicant is the fee simple owner, *lessee, or occupier* of the licensed land area to be used for cultivation . . . " This change reflects a statutory amendment made in the 2017 legislative session.
- 3. §4-161-2(c) deleted the provision that applications received after April 1 of any year shall be denied. This change reflects a statutory amendment made in the 2017 legislative session.
- 4. §4-161-2(e) was amended to make it consistent with subsection (i), which provides that renewal applications shall be due 60 days prior to the expiration of the previous license.

VII. NEW BUSINESS

None.

VIII. 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, 8/17/17, and on the department's website at: https://documents.nih.gov/meetings-reports/.

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, 8/17/17.