

AGENDA
BOARD OF AGRICULTURE MEETING

Date: October 18, 2016
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 5/31/16 (REVISED) and 8/23/16 MEETINGS
- 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) Direct Operating Loan and One (1) Direct Farm Sustainable Loan to Hali'imaile Pineapple Company, Limited.
 2. Request for Approval of One (1) Direct Food Manufacturing Loan to Rusty's Hawaiian, LLC.
 3. Request that One (1) Loan to Rey T. Cabaccang be Referred to the Attorney General for Disposition and/or Collection.
 4. Request that One (1) Loan to Ryan S. Shimada and Elizabeth G. Shimada be Referred to the Attorney General for Disposition and/or Collection.
 - B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION
 1. Request Approval of: 1) Assignment of General Lease No. S-3102 (fka General Lease No. S-3859); Faith Okabe, Assignor, to Hugh Baptiste, Assignee; and 2) Issuance of New Sublease, Hugh Baptiste, Sublessor, to Faith Okabe, Sublessee; TMK: 1st Div/4-1-025:022 & 023, Koolaupoko, Waimanalo, Island of Oahu, Hawaii
 2. Request for Assignment of General Lease No. S-3127; Angela Chaille-Meixell and Timothy Meixell, Assignor, to Kalikimaka Farms, LLC, Assignee; TMK 1st Div/4-1-027:012, Lot No. 37; Koolaupoko, Waimanalo, Island of Oahu, Hawaii
 3. Request Approval of: 1) Extension of General Lease No. S-5515 and 2) Construction of Farm Dwelling (After-the-Fact); Leandra Gollob; TMK: 1st Div/4-1-027:001, Lot 30, Koolaupoko, Waimanalo Agricultural Subdivision, Island of Oahu, Hawaii
 4. Request Approval for the Transfer of Public Lands by Tax Map Keys from the Department of Land and Natural Resources to the Department of Agriculture Pursuant to Act 90, SLH 2003, Codified as Chapter 166E, HRS

C. QUALITY ASSURANCE DIVISION

1. Request for (1) Preliminary Approval of Proposed Amendments to Chapter 4-143, Hawaii Administrative Rules and (2) Authorization for the Chairperson to Schedule Public Hearings and to Appoint a Hearing Officer in Connection with (1). Amendments to sections 4-143-6, 4-143-11, and 4-143-12 extend the sunset date for the defect tolerance for coffee from June 30, 2017 to June 30, 2020.

D. PLANT INDUSTRY DIVISION

1. Request for: (1) Submission of Hearing Officer's Report and Summary of Public Hearing Testimony on Proposed Amendments to Chapter 4-72, Hawaii Administrative Rules, to Establish a Permanent Quarantine to Restrict the Intrastate Movement of Ohia Plants and Plant Parts, Soil, and Other Known Hosts of Ohia Wilt (Rapid Ohia Death) from the Island of Hawaii, Except by Permit Issued by the Hawaii Department of Agriculture; (2) Acceptance of Minutes of Public Hearings; and (3) Adoption of Proposed Amendments to Chapter 4-72, Hawaii Administrative Rules.
2. Request to: (1) Allow the Importation of Mahimahi, *Coryphaena hippurus*, an Animal on the List of Restricted Animals (Part B), by Permit, for Research in an Above Ground Flow-Through System, by Kampachi Farms, LLC at the Natural Energy Laboratory of Hawaii Authority, Kailua-Kona; and (2) Establish Permit Conditions for the Importation of Mahimahi, *Coryphaena hippurus*, an Animal on the List of Restricted Animals (Part B), by Permit, for Research in an Above Ground Flow-Through System, by Kampachi Farms, LLC at the Natural Energy Laboratory of Hawaii Authority, Kailua-Kona.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

None.

VIII. 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.*

**NOTE: MATERIALS FOR THIS AGENDA WILL BE AVAILABLE FOR REVIEW IN THE BOA CHAIRPERSON'S OFFICE, 1428 S. KING STREET, HONOLULU, HAWAII, ON THURSDAY, 10/20/16.**

