AGENDA
BOARD OF AGRICULTURE MEETING

Date: April 14, 2020
Time: 9:00 a.m.

This meeting will be closed to the public as authorized under the Governor’s March 16, 2020, Supplementary Proclamation and Third Supplementary Proclamation dated March 23, 2020. Board Members may further participate via teleconference.

Copies of the Board Packet will be available for on-line review at: http://hdoa.hawaii.gov/meetings-reports/. An electronic draft of the minutes for this meeting will also be made available at the same location when completed.

Members of the public may submit written testimony via e-mail to: HDOA.BOARD.TESTIMONY@HAWAII.GOV, via postal mail to the BOA Chairperson’s Office at 1428 S. King Street, Honolulu, HI 96814-2512; or via fax to the BOA Chairperson at (808)973-9613. Please include the word “testimony” and the subject matter following the address line. All written testimony should be received no later than 4:30 pm on Monday, April 13, 2020.

I. CALL TO ORDER

II. APPROVAL OF MINUTES FROM 12/3/19 MEETING

III. INTRODUCTIONS

IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION

A. AGRICULTURAL LOAN DIVISION

1. Request for Approval of One (1) Direct Farm Ownership and (1) Direct Operating Loan to Glenn’s Flowers and Plants, LLC, Glenn S. Miyashita, Esther R. Miyashita, Glenn S. Miyashita Trust and Esther R. Miyashita Trust, co-borrowers.

2. Request for Approval of One (1) Food Manufacturer Facility Loan to Hawaiian Agricultural Products LLC, Ken Hirata and Yumiko Hirata, co-borrowers.

3. Request for Approval to Activate and Set Parameters for DOA’s Emergency Loan Program to Provide Relief Due to COVID-19 Pandemic.

B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION

1. Request for Approval to Negotiate a Lease for a Land Locked Vacant Lot; TMK: 1st Div/8-5-001:033; Waianae-Kai, Waianae, Island of Oahu, Hawaii

2. Request for Conversion of General Lease No. S-3993; Ronald Matsumura and Shane Matsumura, Lessee; TMK: 4th Div/4-6-005:009, Lot 37, Kapaa Homesteads; Kapaa, Kawaihau (Puna), Island of Kauai, Hawaii


5. Request for Approval to Construct Four (4) Greenhouse Structures; General Lease No. S-5905; Green Point Nurseries, Inc., Lessee; Lot No. 15, TMK: 3rd Div/2-4-049:029; Waiakea, South Hilo, Island of Hawaii, Hawaii
6. Request for Approval to Construct a Storage/Processing Shed; General Lease No. S-3119; Michael Patrick Fairall, Lessee; Lot No. 10, TMK: 1st Div/4-1-010:041; Koolaupoko, Waimanalo, Island of Oahu, Hawaii

7. Request for Approval to Construct Storage/Processing Shed; General Lease No. S-4935, RD Environments, LLC, Lessee; Lot No. 14, TMK: 1st Div/4-1-035:014; Waimanalo Agricultural Park; Koolaupoko, Waimanalo, Island of Oahu, Hawaii


C. PLANT INDUSTRY DIVISION

1. Request for Review of the Petition from Lise Madson to Initiate Administrative Rule Making and Amendment to Chapter 4-71, Hawaii Administrative Rules (HAR), to Change the List Placement of Vasa Parrot, Coracopsis vasa, From the List of Restricted Animals (Part B) to the List of Conditionally Approved Animals.

V. OLD BUSINESS
None

VI. NEW BUSINESS
None

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.

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 3 business days prior to the meeting so arrangements can be made.

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To request language or accessibility for HDOA programs or public meetings, please contact the Office of the Chairperson, at (808) 973-9553 or email: morris.atta@hawaii.gov. Please allow sufficient time for HDOA to meet accommodation requests.