

**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](mailto: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: 1<sup>st</sup> 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: 4<sup>th</sup> Div/4-6-005:009, Lot 37, Kapaa Homesteads; Kapaa, Kawaihau (Puna), Island of Kauai, Hawaii
    - 3. Request for Approval for Issuance of Perpetual Non-Exclusive Utility Easement and Immediate Right-of-Entry; General Lease No. S-4913-A; Pioneer Hi-Bred International, Inc., Lessee; TMK: (4) 1-2-002:006; Kekaha, Waimea, Island of Kauai, Hawaii
    - 4. Request for Approval of Extension of Lease Term, General Lease No. S-5599, TMK: (3) 5-9-003:002 & 004, (3) 5-9-001:004, (3)5-9-004:001 & 008, and General Lease No. S-5655, TMK: (3) 5-9-002:006; Ponoholo Ranch, Limited, Lessee; Makiloa, North Kohala, Island of Hawaii and Pahinahina-Kiiokalani Tract, Section 1, North Kohala, Island of 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: 3<sup>rd</sup> 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: 1<sup>st</sup> 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: 1<sup>st</sup> Div/4-1-035:014; Waimanalo Agricultural Park; Koolaupoko, Waimanalo, Island of Oahu, Hawaii
8. Request for Consent to Assignment of General Lease No. S-5498; Rachel Kuulei Haili, Lessee/Assignor, Gary E. Johnson, Assignee; TMK: 1<sup>st</sup> Div/4-1-010:104, Portion of the Government (Crown) Land of Waimanalo, Waimanalo, Koolaupoko, Island of Oahu, State of Hawaii
9. Resubmittal Request to Terminate General Lease No. S-3109, Issue Cancellation Document, and Disposition of Lot; TMK: 1<sup>st</sup> Div/4-1-018-048, Koolaupoko, Waimanalo Farm Lots, Waimanalo, Island of Oahu

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.*

*HDOA is committed to maintaining an environment free from discrimination, retaliation, or harassment on the basis of race, color, sex, sexual orientation, religion, national origin, age, or disability with respect to any employment, program or activity. Should you feel you have been discriminated against under any HDOA program or activity receiving federal assistance, please contact the HDOA Title VI Coordinator. For information on how to file a complaint, go to: <http://hdoa.hawaii.gov/blog/main/discriminationcomplaints/>. The HDOA Acting Title VI Coordinator may be reached at 1428 S. King Street, Honolulu, HI 96814, (808) 973-9553 or via email at [morris.atta@hawaii.gov](mailto:morris.atta@hawaii.gov).*

*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](mailto:morris.atta@hawaii.gov). Please allow sufficient time for HDOA to meet accommodation requests.*