

AGENDA
BOARD OF AGRICULTURE MEETING

Date: June 23, 2020
Time: 9:00 a.m.
Place: Virtual Videoconference Meeting – Zoom Webinar (use link below)

<https://department-of-health-hawaii.zoom.us/j/93635568450>

*In light of the COVID-19 pandemic, protecting the health and safety of the community is of utmost concern. To view the meeting and provide live oral testimony during the meeting, please use the above link. You will be asked to enter your name in order to access the meeting as an attendee. The Board requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will also be asked for an email address. You may fill in this field with any entry in an email format, e.g., *****@***mail.com.*

As an attendee, your microphone will be automatically muted during the meeting unless you are providing testimony. For each agenda item you wish to testify on, please click the Raise Hand button found on your Zoom screen. Board staff will individually enable each testifier to unmute their microphone. When recognized by the Chair, please unmute your microphone before speaking and mute your microphone after you finish speaking in order to prevent audio feedback. When testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to two minutes of testimony per agenda item.

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, June 22, 2020.

Copies of the Board Packet will be available for on-line review at: <http://hdoa.hawaii.gov/meetings-reports/>.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM 4/14/20 MEETING
- III. INTRODUCTIONS
- IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION
 - A. AGRICULTURAL LOAN DIVISION
 - 1. Request for Approval of One (1) Emergency Loan to LBD Coffee, LLC and Leslie Drent, co-borrowers.
 - 2. Request for Approval of One (1) Emergency Loan to Heavenly Hawaiian, Ltd., & The Other Farm, Ltd., co-borrowers.
 - 3. Request for Approval of One (1) Emergency Loan to ZBAR Ranch, LLC and Barney James Schutte, co-borrowers.
 - 4. Request for Approval of One (1) Direct Farm Ownership/Improvement Loan and One (1) Direct Operating Loan to Dutch-Hawaiian Dairy Farms, LLC
 - B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION
 - 1. Request for Approval for the Transfer of Public Lands at Kula on the Island of Maui from the Department of Land and Natural Resources to the Department of Agriculture Pursuant to Act 90, SLH 2003, Codified as Chapter 166E, Hawaii Revised Statutes
 - 2. Request for Acceptance of Annual Lease Rents as Determined by Independent Appraisal for Rent Reopenings and New Leases for TMK: (1) 4-1-009:269; (1)

- 4-1-027:004; (1) 8-5-034:001; (1) 8-5-034:003; (1) 8-5-034:004; (1) 8-5-034:006; (1) 8-5-034:008; (1) 8-5-034:010; (1) 8-5-034:011; (1) 8-5-034:012; (1) 8-5-034:015; (3) 1-2-006:019; (3) 2-1-016:001; (3) 2-4-049:011; (3) 5-8-002:002; (3) 5-9-001:004, (3) 5-9-003:002 & 004, (3) 5-9-004:001 & 008; (3) 1-5-116:001; (3) 1-5-116:003; (3) 1-5-116:007; (3) 1-5-116:011; (3) 1-5-116:012; (3) 1-5-116:013; (3) 1-5-116:015; (3) 1-5-116:017; (3) 1-5-116:018; (3) 1-5-116:020; (3) 1-5-116:034; (3) 1-5-116:062; (4) 1-9-002:001; (4) 1-9-002:013; (4) 1-9-002:019; (4) 1-9-002:020; (4) 1-9-002:045; (4) 1-9-003:006; (4) 1-9-003:010; (4) 4-1-001:007; (4) 4-1-001:012; (4) 4-1-009:005 & 006; (4) 4-4-002:031
3. Request for Consent to Assignment of General Lease No. S-4925; Lounareth Soulatha, Lessee/Assignor; to Mahiku Farm LLC, Assignee; TMK: 1st Div/4-1-035:004, Lot 4, Waimanalo Agricultural Park, Koolaupoko, Waimanalo, Island of Oahu, Hawaii
 4. Request for Consent to Assignment of General Lease No. S-9014, Thomas Decourcy, Lessee/Assignor; to Thomas Decourcy and Bradley Tsugio Sakamoto, Assignee; TMK: 2nd Div/5-2-001:022, Lot No. 13, Molokai Agricultural Park, Hoolehua-Apana, Island of Molokai, County of Maui, Hawaii
 5. Request for Approval of Extension of Lease Term, General Lease No. S-5480, TMK: (4) 4-4-002:031; Lelan C. Nishek and Barbara M. Nishek, Lessee; Kapaa Homesteads, 2nd Series, Oolohena Kawaihau, Island of Kauai, Hawaii
 6. Request for Approval to Sublease between the Hamakua Agricultural Cooperative, Lessee/Sublessor, and Stanley Cypriano, Sublessee; General Lease No. S-5551, TMK: (3) 4-6-003:01,02,20(por), Lot Nos. 3,5,9,10,20,21,22,23, and General Lease No. S-5554, TMK: (3) 4-6-001:007,008,018(por), Lot No. 002, Honokaia Makai Tract, and Lauka-Kulihai, Hamakua, Island of Hawaii
 7. Request for Approval to Sublease between the Hamakua Agricultural Cooperative, Lessee/Sublessor, and Robert M. Bowman, Sublessee; General Lease No. S-5551, TMK: (3) 4-6-003:001, 002, 020(por), Lot No. 18B, Honokaia Makai Tract, Hamakua, Island of Hawaii
 8. Request for Consent to Assignment of General Lease No. S-4790, Soriano Farm, Inc., Lessee/Assignor, to Lester Gebin, Assignee, TMK: 3rd Div/8-8-004:010, Lot 10, Papa Homesteads, Papa 1st, South Kona, Island of Hawaii
 9. Request for Consent to Assignment of General Lease No. S-4822, Ted Scott Phillips, Lessee/Assignor, to Susan Christine Philips, Assignee, TMK: 3rd Div/1-5-116:059, Lot 32 Pahoia Agricultural Park, Phase II, Keonepoko Iki, Puna, Island of Hawaii
 10. Request for Consent to Assignment of General Lease No. S-4855, Mountain Shore Farm LLC, Lessee/Assignor, to Zachariah Weimer, Assignee, TMK: 3rd Div/7-3-049:030, Lot 34, Keahole Agricultural Park, Kalaoa, North Kona, Island of Hawaii
 11. Request for Consent to Assignment of General Lease No. S-6024, Boteilho Hawaii Enterprises, Inc., Lessee/Assignor; to Dutch-Hawaiian Dairy Farms, LLC, Assignee, TMK: 3rd Div/5-5-003:004, 005 and 006; 3rd Div/5-5-005:001; 3rd Div/5-5-006:002, 003, 004 and 015, Opihipau-Hukiaa, Kokoiki, North Kohala, Island of Hawaii, Hawaii
 12. Request for Consent to Assignment of General Lease Nos. S-7000, S-7014, S-7015 and S-7016; Hawaii Beef Producers, LLC, Lessee/Assignor, to Hawaii Beef Lease, LLC, Assignee; TMK: 3rd Div/4-3-005:002; 3rd Div/4-3-005-002-5002; 3rd Div/4-3-005-002-5003 and 3rd Div/4-3-005-002-5004, Hamakua Agricultural Park, Pohakuhaku and Kemau 1st, Hamakua District, Island of Hawaii, Hawaii
 13. Certification of Acreage Assessments for The Honokaa-Paauilo, Kahuku, Molokai, Waimanalo, and Waimea Irrigation Systems, 2021 Fiscal Year

C. PLANT INDUSTRY DIVISION

Plant Quarantine Branch

1. Request to: (1) Allow the Importation of the Coronaviruses: Alphacoronavirus Strains NL63 and 229E, and Non-Select Agent Betacoronavirus Strains OC43 and HKU1, Viruses on the List of Restricted Microorganisms (Part A), for Laboratory Research by the University of Hawaii, by Emergency Permit;

(2) Establish Permit Conditions for Importation of the Coronaviruses: Alphacoronavirus Strains NL63 and 229E, and Non-Select Agent Betacoronavirus Strains OC43 and HKU1, Viruses on the List of Restricted Microorganisms (Part A) for Laboratory Research by the University of Hawaii;

(3) Allow the Importation of the Coronaviruses: SARS-CoV-2 Betacoronavirus Isolates USA-WA1/2020, Germany/BavPat1/2020, and USA CA3/2020, Viruses on the List of Restricted Microorganisms (Part A), for Laboratory Research by the University of Hawaii, by Emergency Permit; and

(4) Establish Permit Conditions for Importation of the Coronaviruses: SARS-CoV-2 Betacoronavirus Isolates USA-WA1/2020, Germany/BavPat1/2020, and USA CA3/2020, Viruses on the List of Restricted Microorganisms (Part A) for Laboratory Research by the University of Hawaii.

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.*

*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.*