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. 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, 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) 4-6-003:01,02,020(port), Lot Nos. 3,5,9,10,20,21,22,23, and General Lease No. S-5554, TMK: (3) 4-6-001:007,008,018(port), 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(port), Lot No. 18B, Honokaia Makai Tract, Hamakua, Island of Hawaii


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.

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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.