

**AGENDA**  
**BOARD OF AGRICULTURE MEETING**

Date: August 12, 2020  
Time: 9:00 a.m.  
Place: Virtual Videoconference Meeting – Zoom Webinar (use link below)

<https://zoom.us/j/99062040743>

*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](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, August 10, 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 6/23/20 and 6/30/20 MEETINGS
- III. INTRODUCTIONS
- IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION
  - A. AGRICULTURAL LOAN DIVISION
    - 1. Request for Approval of One (1) Emergency Loan to Robert David Butlar and Lori Ann Butlar, co-borrowers.
    - 2. Request for Approval of One (1) Emergency Loan to Puna Flower Power.
    - 3. Request for Approval of One Direct Farm Ownership Loan to Kula Country Farms, LLC, Chauncy Hiroshi Monden, and Teena Marie Monden, co-borrowers.
  - B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION
    - 1. Request for Approval for Conversion of Revocable Permit No. S-7496; Lot 33, to a New General Lease for Ponoholo Ranch, Limited; TMK: 3<sup>rd</sup> Div/5-8-002:002; Kala Mauka Government Remainder, North Kohala, Island of Hawaii, Hawaii

2. Request for Approval to Install Fencing, Livestock Pipelines, and Watering Facilities; General Lease No. S-5599; Ponoholo Ranch, Limited; TMKs: 3<sup>rd</sup> Div/5-9-001:004, 5-9-003:002 & 004, and 5-9-004:001 & 008; Kalala Mauka Government Remainder, North Kohala, Island of Hawaii, Hawaii
3. Request for Approval to Install Photovoltaic System, General Lease No. S-3003; Kona Producers Cooperative, Lessee; TMK: 3<sup>rd</sup> Div/7-9-016:018 and 019, Lot Nos. 18 and 19, Honalo, North Kona, Island of Hawaii, Hawaii
4. Request for Approval to Sublease Between the Hamakua Agricultural Cooperative, Lessee/Sublessor, and Kamuela Kids Farm & Garden, LLC, Sublessee; General Lease No. S-5554, TMK: 3<sup>rd</sup> Div/4-6-001:007, 008, 018(por), Lot Nos. 3 & 5, Lauka-Kulihai, Hamakua, Island of Hawaii
5. Request for Approval for Farm Dwelling; General Lease No. S-9001; Jane Lavoie, Lessee; TMK: 2<sup>nd</sup> Div/5-2-001:001. Lot No. 2, Molokai Agricultural Park, Hoolehua-Apana, Island of Molokai, County of Maui, Hawaii
6. Request for Approval for Extension of Lease Term, General Lease No. S-8500; Hawaii Land & Livestock, LLC, Lessee; TMK: 1<sup>st</sup> Div/9-1-031:025; Kalaeloa Agricultural Park, Honouliuli, Ewa, Island of Oahu, Hawaii

C. QUALITY ASSURANCE DIVISION

1. Request for Approval of Proposed Chapter 4-161, Hawaii Administrative Rules, entitled "Commercial Hemp Production Interim Rules." The proposed new chapter 4-161 includes: §4-161-A Definitions; §4-161-B Transportation (regulating the inter-state transportation and exportation of hemp); §4-161-C Nuisance (addressing nuisance issues related to the production of hemp); and §4-161-D Violations.

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.*

*The Hawai'i Department of Agriculture does not discriminate on the basis of race, color, sex, national origin, age, or disability, or any other class as protected under applicable federal or state law, in administration of its programs, or activities, and, the Department of Agriculture does not intimidate or retaliate against any individual or group because they have exercised their rights to participate in actions protected, or oppose action prohibited, by 40 C.F.R. Parts 5 and 7, or for the purpose of interfering with such rights.*

*If you have any questions about this notice or any of the Department's non-discrimination programs, policies, or procedures, you may contact:*

*Morris Atta, Acting Non-Discrimination Coordinator  
Hawai'i Department of Agriculture  
1428 S. King Street, Honolulu, HI 96814,  
(808) 973-9560  
[hdoa.titlevi@hawaii.gov](mailto:hdoa.titlevi@hawaii.gov)*

*If you believe that you have been discriminated against with respect to a Department of Agriculture program or activity, you may contact the Acting Non-Discrimination Coordinator identified above.*

*To request language or accessibility for HDOA programs or public meetings, please contact the Office of the Chairperson, at (808) 973-9560 or email: [hdoa.info@hawaii.gov](mailto:hdoa.info@hawaii.gov). Please allow sufficient time for HDOA to meet accommodation requests.*

*To request language interpretation for this document, please contact: LEP Coordinator located at 1428 South King Street, Honolulu, HI 96813 (Phone: 808-973-9469 Email: [hdoa.hr@hawaii.gov](mailto:hdoa.hr@hawaii.gov)). Individuals may request oral interpretation services in order to request a written translation of this document.*