

AGENDA
BOARD OF AGRICULTURE MEETING

Date: September 22, 2020
Time: 9:00 a.m.
Place: Virtual Videoconference Meeting – Zoom Webinar (use link below)

<https://zoom.us/j/99101027272>

*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, September 21, 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 8/12/20 MEETING
- III. INTRODUCTIONS
- IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION
 - A. AGRICULTURAL RESOURCE MANAGEMENT DIVISION
 - 1. Request to Approve Rental Offset, General Lease Nos. S-1002, S-1013, S-1016, S-1017; Hawaii Golden Farm, LLC, Lessee; TMK: 1st Div/8-5-034:002, 013, 016, and 017, Lots 2, 13, 16 and 17, Waianae Agricultural Park, Waianae, Island of Oahu, Hawaii
 - 2. Request for Approval for Farm Dwelling; General Lease No. S-3132; Joshua Stamm, Lessee; Lot 14, TMK: 1st Div/4-1-010:046, Koolaupoko, Waimanalo, Island of Oahu, Hawaii
 - 3. Request for Consent to Assignment of General Lease No. S-3114, Michael Shinsky (Deceased), Lessee/Assignor; Julia Shumann-Shinsky, Assignee; TMK: 3rd Div/4-4-011:033, Lot No. 33, Ka'apahu Homesteads, Hamakua, Island of Hawaii
 - 4. Request for Approval to Sublease between the Hamakua Agricultural Cooperative, Lessee/Sublessor, and Whitney Velez, Sublessee; General Lease No. S-5549, TMK: 3rd Div/ 4-4-001:001 (Por), Lot No. 02, Kaunamano, Hamakua, Island of Hawaii

5. Request for Approval to Sublease between the Hamakua Agricultural Cooperative, Lessee/Sublessor, and Agee, Inc., Sublessee; General Lease Nos. S-7009, TMK: 3rd Div/4-3-005:014 (Por), Lot No. 16, General Lease No. S-7010, TMK: 3rd Div/4-3-005:017 (Por), Lot Nos. 06, 07, 09, General Lease No. S-7012, TMK: 3rd Div/4-3-005:019 (Por), Lot No. 08, General Lease No. S-7013, TMK: 3rd Div/4-3-005:020 (Por), Lot No. 2A, Hamakua Pohakuhaku and Kemau 1st, Hamakua, Island of Hawaii
6. Request for Consent to Assignment of General Lease No. S-4636; Ronald T. Okazaki (Deceased) Lessee/Assignor to Green Point Nurseries, Inc., Assignee; Lot No. 8, TMK: 3rd Div/2-4-049:022, Waiakea, South Hilo, Island of Hawaii
7. Request for Approval to participate in The United States Department of Agriculture, Conservation Reserve Program; General Lease No. S-5655; Ponoholo Ranch, Limited, Lessee; TMK: 3rd Div/5-9-002:006; Makiloa, North Kohala, Island of Hawaii, Hawaii.
8. Request for Approval for Installation of a Prefabricated Warehouse; General Lease No. S-3766; Contemporary Landscaping LLC, Lessee; Lot 10, TMK: 1st Div/4-1-027:019, Koolaupoko, Waimanalo, Island of Oahu, Hawaii

B. QUALITY ASSURANCE DIVISION

1. Request for Approval of Proposed Chapter 4-161, Hawaii Administrative Rules, entitled "Hemp Production Interim Rules." The proposed new chapter 4-161 includes: §4-161-A Definitions; §4-161-B Transportation (requirements for the transportation of hemp); §4-161-C Nuisance (hemp growing area restrictions; compliance with nuisance, environmental, and land use regulations); §4-161-D Inspection; and §4-161-E Violations/Penalties.*

V. OLD BUSINESS

None

VI. NEW BUSINESS

1. Discussion and possible decision-making on the Coffee Berry Borer situation on Kaua`i and Lana`i.
2. Announcement without discussion of upcoming agenda items (e.g., delegation of authority to the Chairperson).

 * A copy of the proposed Hemp Production Interim Rules can be found online at:
<http://hdoa.hawaii.gov/meetings-reports/>

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) 973-9553
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. 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). Individuals may request oral interpretation services in order to request a written translation of this document.