

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

**Date:** December 15, 2020  
**Time:** 9:00 a.m.  
**Place:** Virtual Videoconference Meeting – Zoom Webinar (use link below)  
<https://zoom.us/j/92011879834>

**ZOOM PHONE NUMBER:**

Or iPhone one-tap :

US: +16699006833,,92011879834# or +12532158782,,92011879834#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 920 1187 9834

International numbers available: <https://zoom.us/u/adD8lkhdXw>

*In light of the COVID-19 pandemic, protecting the health and safety of the community is of utmost concern. 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, December 14, 2020.*

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

**INTERNET ACCESS:**

*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.*

**PHONE ACCESS:**

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*Upon dialing the number, you will be prompted to enter the Meeting ID which is also listed at the top of the agenda. After entering the Meeting ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. You will not have a panelist number. So, please wait until you are admitted into the meeting.*

*When the Chairperson asks for public testimony, you may indicate you want to testify by entering "#" and then "9" on your phone's keypad. After entering "#" and then "9", a voice prompt will let you know that the host of the meeting has been notified.*

*When recognized by the Chairperson, you may unmute yourself by pressing "#" and then "6" on your phone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter "#" and then "6" again to mute yourself.*

*For both internet and phone access, when testifying, you will be asked  
To identify yourself and the organization, if any, that you represent.  
Each testifier will be limited to five minutes of testimony per agenda item.*

I. CALL TO ORDER

II. APPROVAL OF MINUTES FROM 10/27/20 MEETING

III. INTRODUCTIONS

IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION

A. AGRICULTURAL RESOURCE MANAGEMENT DIVISION

1. Request for Consent to Assignment of General Lease No. S-6005; Vene Luangraj, Lessee/Assignor, to Thoune Hongphao, Assignee; TMK: 1<sup>st</sup> Div/5-6-006:033; Lot 5, Kahuku Agricultural Park, Koolauloa, Kahuku, Island of Oahu, Hawaii
2. Request to (1) Rescind Prior Board Action Approving Assignment of General Lease No. S-4877; Toshio Sugita and Kenneth Y. Ibara, Lessee/Assignor, to Gail K. Okimoto, Assignee; and (2) Consent to Assignment of General Lease No. S-4877; Toshio Sugita and Kenneth Y. Ibara, Lessee/Assignor, to Glory Herb Hawaii, LLC, Assignee; TMK: 1<sup>st</sup> Div/8-5-005:009, Puea, Waianae, Island of Oahu, Hawaii
3. Request for Consent to Assignment of General Lease No. S-5501; Doris E. Naki and Naki Farms LLC, Lessor/Assignor, to Naki Farms LLC, Assignee; TMK: 1<sup>st</sup> Div/4-1-010:029, Waimanalo Farm Lots, Koolaupoko, Waimanalo, Island of Oahu, Hawaii
4. Request for Approval to Sublease Between the Hamakua Agricultural Cooperative, Lessee/Sublessor, and Jason DeLuz, Sublessee; General Lease No. S-7008, TMK: 3<sup>rd</sup> Div/4-3-005:013(por), Lot Nos. W02, W03, W04, W06, and W07; General Lease No. S-7009, TMK: 3<sup>rd</sup> Div/4-3-005:014(por), Lot Nos. 15 and 18; General Lease No. S-7011, TMK: 3<sup>rd</sup> Div/4-3-0005:018(por), Lot Nos. W01 and W09, Hamakua Pohakuhaku and Kemau 1<sup>st</sup>, Hamakua, Island of Hawaii
5. Request for Approval to Sublease Between the Hamakua Agricultural Cooperative, Lessee/Sublessor, and Rose Cypret, Sublessee; General Lease No. S-5551, TMK: 3<sup>rd</sup> Div/4-6-003:001, 002, and 014(por), Lot 26, Honokaia, Hamakua, Island of Hawaii
6. Request for Approval of Settlement and Amendment of the Reopened Annual Rental for General Lease No. S-5586; Big Island Dairy LLC, Lessee; TMK: 3<sup>rd</sup> Div/3-9-001:0001 & 002, 3-9-002:007 & 0008, 4-1-001:006 and 4-1-005:001; O'okala, North Hilo, Island of Hawaii
7. Request for Approval to Award Leases to Various Awardees and Back-up Positions; TMK Nos. 1<sup>st</sup> Div/8-5-034:001, 3<sup>rd</sup> Div/1-5-116:011, 4<sup>th</sup> Div/1-9-002:001, 013, 020 and 045, Islands of Oahu, Hawaii, and Kauai

B. PLANT INDUSTRY DIVISION

Plant Quarantine Branch

1. Request to: (1) Allow the Importation of One Vasa Parrot, *Coracopsis vasa*, an Animal on the List of Restricted Animals (Part B), by Permit, for Research, by Lise Madson; and (2) Establish Permit Conditions for the Importation of One Vasa Parrot, *Coracopsis vasa*, an Animal on the List of Restricted Animals (Part B), for Research, by Lise Madson.
2. Resubmittal of a Request for Review of the Petition from Lise Madson to Initiate Administrative Rule Making and Rule 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

1. Discussion and Decision Making on the Delegation of Authority to the Chairperson.
2. Department of Agriculture's response to Coffee Leaf Rust.
3. Discussion regarding South Maui Gardens and hemp licensee updates.

VI. NEW BUSINESS

1. 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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*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](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.*

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