

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

**Date:** January 31, 2023  
**Time:** 10:00 a.m.  
**Place:** In person access - Department of Agriculture  
Plant Quarantine Branch  
1849 Auiki Street  
Honolulu, Hawaii 96819-3100

**and**

Please click the link below to join the webinar:

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*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 Thursday, January 26, 2023.*

*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:**

*If you cannot get internet access, you may get audio-only access by calling  
the Zoom Phone Number listed at the top on the agenda.*

*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.*

*In the event that connectivity is lost, and attempts to repair the connection exceed thirty minutes, the meeting may be terminated or continued to another date and time. Consult the webpage for updated information.*

#### **IN-PERSON ACCESS:**

*There will also be one meeting location, open to the public, which will have an audio-visual connection. That meeting will be held at:*

*State of Hawaii, Department of Agriculture  
Plant Quarantine Branch  
1849 Auiki Street  
Honolulu, Hawaii 96819-3100*

*For internet, telephone, and in-person access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to one minute of testimony per agenda item.*

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM 11/29/22 MEETING
- III. INTRODUCTIONS
- IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION
  - A. AGRICULTURAL LOAN DIVISION
    1. Request for Approval of One (1) Emergency Loan to Maui Dragon Fruit Farm LLC.
    2. Request for Approval of One (1) Loan to Puna Flower Power
  - B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION
    1. Request to Approve Rental Offset, General Lease No. S-3144; Forrest Callahan and Tiffany Parker, Lessee; TMK (4) 1-9-002:045, Hanapepe, Island of Kauai, Hawaii
    2. Request for Approval to Sublease Between the Hamakua Agricultural Cooperative, Lessee/Sublessor, and Lesili Sekona, Sublessee; General Lease No. S-5553, TMK: (3) 4-3-003:003, Lot No. 27, Paauilo, Hamakua, Island of Hawaii, Hawaii
  - C. PLANT INDUSTRY DIVISION

Plant Quarantine Branch

    1. Request for Preliminary Review and Approval of the Petition from Ms. Carol Cozzi-Schmarr, Seahorse Hawaii Foundation, to Initiate Administrative Rule Making and Rule Amendment to Chapter 4-71, Hawaii Administrative Rules, to Change the Placement of the Mysid Shrimp, *Mysidopsis bahia*, from the List of Restricted Animals (Part A) to the List of Restricted Animals (Part B), as live feed for seahorses.
- 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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*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](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: Language Access Coordinator located at 1428 South King Street, Honolulu, HI 96813 (Phone: 808-973-9496) 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.*

*If you need an auxiliary aid/service or other accommodation due to a disability, contact Morris Atta at (808) 973-9553 or [hdoa.titlevi@hawaii.gov](mailto:hdoa.titlevi@hawaii.gov) as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request, but we cannot guarantee that the request will be fulfilled.*

*Upon request, this notice is available in alternate formats such as large print, or electronic copy.*