# AGENDA BOARD OF AGRICULTURE MEETING

**Date:** April 25, 2023 **Time:** 9:00 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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<u>HDOA.BOARD.TESTIMONY@HAWAII.GOV</u>, 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, April 20, 2023.

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

#### **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 2/28/22 MEETING

## III. INTRODUCTIONS

#### IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION

#### A. AGRICULTURAL LOAN DIVISION

- 1. Request for Approval of One (1) Axis Deer Emergency Loan to Rory James Souza
- 2. Request for Approval of One (1) Axis Deer Emergency Loan to Ink Farm, Kathereen Kaai and Lloyd Inouye, Co-Borrowers
- 3. Request for Approval of One (1) Axis Deer Emergency Loan to Douglas Clive Drew & Pearl Garcia Drew, Trustees of the Douglas Clive Drew and Pearl Garcia Drew Living Trust dated February 27, 2015.

#### B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION

- Request for Acceptance of Annual Lease Rent as Determined by Independent Appraisal and Consent to Assignment of New Lease, Ronald P. Weidenbach dba Hawaii Fish Company, Assignor, to Hawaii Fish Company Inc., Assignee; TMKs: (1) 6-9-001:002, 003 and 036; Kaena, Waialua, Island of Oahu, Hawaii
- Request for Consent to Amend General Lease No. S-3138; Hawaii Land & Livestock, LLC, Lessee; TMK (1) 9-1-031:001, Honouliuli, Ewa, Island of Oahu, Hawaii
- 3. Request to 1) Terminate General Lease No. S-9001, Jane Kelly Lavoie, Lessee; Issue Cancellation Document, and Disposition of Lot; and (2) Rescind Approval of Farm Dwelling; TMK: (2) 5-2-001:011, Lot No. 2, Molokai Agricultural Park, Hoolehua, Island of Molokai, Hawaii
- 4. Request for Consent to Assignment of General Lease No. S-4829; William Hanson and Henrietta Hanson, Lessee/Assignor; Jungle Mist Orchids, LLC, Assignee; TMK: (3) 1-5-116:034, Lot 7, Pahoa Agricultural Park, Puna District, Island of Hawaii, 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) 4-6-003:001, 002 and 020 (por), Lot No. 4, Honokaia, Hamakua, Island of Hawaii, Hawaii
- 6. Request for Acceptance of Annual Lease Rent as Determined by Independent Appraisal for General Lease No. S-4205; Kohala Plants Inc., Lessee; TMK: (3) 2-4-049:031; Lot 31, Panaewa Farm Lots, Waiakea, South Hilo, Island of Hawaii, Hawaii

#### C. PLANT INDUSTRY DIVISION

# Plant Quarantine Branch

- Request to: (1) Allow the Importation and Possession of Lab-Reared Strains of the Parasitoid Wasp, Phymastichus coffea (Hymenoptera: Eulophidae), an Insect on the List of Restricted Animals (Part A), by Permit, for Field Release to Control the Coffee Berry Borer, Hypothenemus hampei, by the U.S. Department of Agriculture -Agricultural Research Service (USDA ARS) and University of Hawaii at Manoa (UHM); and
  - (2) Establish Permit Conditions for the Importation and Field Release of Lab-Reared Strains of the Parasitoid Wasp, Phymastichus coffea (Hymenoptera: Eulophidae), an Insect on the List of Restricted Animals (Part A), to Control the Coffee Berry Borer, Hypothenemus hampei, by the USDA ARS and UHM.

### V. OLD BUSINESS

A. Update on interest rate for Diamond B Ranch, LLC and Brendan L. Balthazar.

#### VI. NEW BUSINESS

A. NON-ACTION ITEM: Update on Compliance with Act 90 (§166E, Hawaii Revised Statutes), Session Laws of Hawaii 2003, Transfer of Non-Agricultural Park Lands to State of Hawaii Department of Agriculture.

\*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.

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