

AGENDA
BOARD OF AGRICULTURE MEETING

Date: July 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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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. We request submission of
testimony at least 24 hours prior to the meeting to ensure that it can be distributed to the
Board members.*

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.

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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

- A. Election of Temporary Chairperson of the Board of Agriculture for its Meeting on July 25, 2023.

II. APPROVAL OF MINUTES FROM 6/27/23 MEETING

III. INTRODUCTIONS

IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION

B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION

1. Request for Conversion of General Lease No. S-3753; SGVG Corp., Lessee; TMK: (1) 4-1-010:031, lot 2, Waimanalo Agricultural Subdivision, Koolaupoko, Waimanalo, Island of Oahu, Hawaii
2. Request to Terminate General Lease No. S-1004, Bernardino Cagauan, Jr., Lessee; Issue Cancellation Document, and Disposition of Lot; TMK: (1) 8-5-034:004, Waianae Agricultural Park, Lot 4, Waianae, Island of Oahu, Hawaii

C. PLANT INDUSTRY DIVISION

Plant Quarantine Branch

1. Subject: (1) Request for Review of the Petition from Tiffany Leilani Nerveza-Clark to Initiate Administrative Rule Making and Rule Amendment to Chapter 4-71, Hawaii Administrative Rules (HAR), to Change the List Placement of the hybrid Savannah cat, crosses of the Serval, *Felis (Leptailurus) serval* with the domestic cat, *Felis catus*, From the List of Prohibited Animals to enable individual possession.

D. QUALITY ASSURANCE DIVISION

1. Request (1) to Consult with the Board's Attorney Regarding a Petition for Declaratory Ruling Regarding Hawaii Revised Statutes Sections 147-75,

et. seq. (Grades and Standards, Part V, Chicken Eggs, notice of grade and size) and Related Administrative Rules (“Petition”); and (2) for Delegation of Authority to the Chairperson to Respond to the Petition. Note: In Executive Session pursuant to HRS section 92-5 (4) To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

V. OLD BUSINESS

1. Update on Raising Pigs or Chickens on Agricultural Leased Lands.

VI. NEW BUSINESS

None

****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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*Rae Gee, Non-Discrimination Coordinator
Hawai'i Department of Agriculture, 1428 S. King Street, Honolulu, HI 96814,
(808) 973-9591, hdoa.titlevi@hawaii.gov*

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