AGENDA BOARD OF AGRICULTURE MEETING

Date: August 22, 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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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. 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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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 7/25/23 MEETING
- III. INTRODUCTIONS
- IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION
 - A. AGRICULTURAL LOAN DIVISION
 - Request for Approval to Activate and Set Parameters for DOA's Emergency Loan Program to Provide Relief Relating to Wildfires in the Counties of Maui and Hawai'i
 - 2. Request that One (1) Loan to Hikari Nursery & Landscaping, Inc. be Referred to the Attorney General for Disposition and/or Collection
 - 3. Request that One (1) Loan to Kulahaven Farms, LLC/John Dobovan be Referred to the Attorney General for Disposition and/or Collection

B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION

1. Request for Approval for the Transfer of Public Lands from the Department of Land and Natural Resources to the Department of Agriculture, Pursuant to Act 90, SLH 2003, Codified as Chapter 166E, Hawaii Revised Statutes; TMK Nos.: (3) 9-8-001:003, 006 and 013; (3) 9-6-011:002; (3) 9-8-001:011 and 012; (3) 9-8-001:009 and 010; (3) 4-4-014:002, 003 and 011; Island of Hawaii

C. PLANT INDUSTRY DIVISION

Plant Quarantine Branch

1. Subject: 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 the List of Conditionally Approved Animals to enable individual possession

V. OLD BUSINESS None

VI. NEW BUSINESS

A. Third Party Request to Reduce DOA Irrigation Water Rate Increase

*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,
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