

AGENDA
BOARD OF AGRICULTURE MEETING

Date: September 26, 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:

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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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*State of Hawaii, Department of Agriculture
Plant Quarantine Branch
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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 8/22/23 MEETING

III. INTRODUCTIONS

IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION

A. ANIMAL INDUSTRY DIVISION

1. Request for Approval of a Use Occupancy Agreement (UOA) in favor of the US Navy to Construct and Maintain a Monitor Well and Laydown Area on the Animal Quarantine Station Property.
2. Request for Approval of a Right Of Entry (ROE) for GSI North America to Conduct Geophysical Gravity Studies on Animal Industry Division Property in Halawa for the University of Hawaii in Support of Department of Health Investigations into the Fuel Release from the Red Hill Bulk Fuel Storage Facility.

B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION

1. Request for Approval of Grant of Perpetual Access and Utility Easement to the County of Maui, TMK: (2) 2-2-004:006 POR., Keokea, Kula, Island of Maui, Hawaii
2. Request to Terminate General Lease No. S-3109; Milton Coleman, Jr., Lessee; Issue Cancellation Document, and Disposition of Lot; TMK: (1) 4-1-018:048, Koolaupoko, Waimanalo, Island of Oahu, Hawaii
3. Request for Approval of Waiver of Waimea Irrigation System water used in August 2023 for Firefighting purposes of certain Lalamilo Farm Lots on August 8, 2023, Lalamilo, Waimea, Island of Hawaii, Hawaii

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.***

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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](mailto:hdoa.titlevi@hawaii.gov)*

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*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.*

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