

AGENDA
BOARD OF AGRICULTURE MEETING

Date: January 23, 2024
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.

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.*

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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*

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 12/5/2023 MEETING
- III. INTRODUCTIONS
- IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION
- V. AGRICULTURAL RESOURCE MANAGEMENT DIVISION
 - 1. Request for Consent to Assign General Lease No. S-4803; Robert G. D'Anna and James C. Downing, Lessee/Assignor; Robert G. D'Anna and Deborah J. D'Anna Co-Trustees of the D'Anna Family Joint Revocable Trust, Dated June 21, 1994, Assignee; TMK: 3rd DIV/1-5-116:039, Lot 12, Pahoia Agricultural Park, Puna District, Island of Hawaii, Hawaii
 - 2. Request to approve Sublease Between the Hamakua Agricultural Cooperative, Lessee/Sublessor, and William Beach, Sublessee; General Lease S-5551, TMK: 3rd DIV/4-6-003:020, Lot No's 2B and 2D, Honokaia, Hamakua, 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*

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