

AGENDA
BOARD OF AGRICULTURE MEETING

Date: May 28, 2024
Time: 9:00 a.m.
Place: In person access - Department of Agriculture
Plant Quarantine Branch
1849 Auiki Street
Honolulu, Hawaii 96819-3100

and

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BOA Chairperson's Office at 1428 S. King Street, Honolulu, HI 96814-2512;
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"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.*

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INTERNET ACCESS:

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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*

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 4/23/24 MEETING
- III. INTRODUCTIONS
- IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION
 - A. AGRICULTURAL LOAN DIVISION
 - 1. Request for Approval of One (1) Class A Loan for Bamboo Farm & Sanctuary Partnership; Jeffrey T. Allen Revocable Trust and Katharine A. Clark Revocable Trust.
 - B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION
 - 1. Resubmittal – Request for Approval to Award a Lease to A. Asquith; TMK No. (4) 4-3-004:009, Kapaa, Kawaihau, Island of Kauai, Hawaii
 - 2. Request for Acceptance of Annual Lease Rent Amounts as Determined by Independent Appraisal for Rent Reopenings and Vacant Land for Various Lots Located Statewide; TMK Nos.: (1) 4-1-008:076, (1) 4-1-010:026, (1) 4-1-010:042, (1) 4-1-010:048, (1) 4-1-025:022,023, (1) 4-1-025:057, (1) 4-1-026:017, (1) 4-1-027:002, (1) 4-1-027:009, (1) 4-1-027:028, (1) 5-6-006:029, (1) 5-6-006:031, (1) 5-6-006:033, (1) 5-6-006:035, (1) 5-6-006:037, (1) 5-6-006:038, (1) 5-6-006:039, (1) 5-6-006:040, (1) 5-6-006:041, (1) 5-6-006:042, (1) 5-6-006:043, (1) 5-6-006:044, (1) 5-6-006:045, (1) 5-6-006:046, (1) 5-6-006:047, (1) 5-6-006:048, (1) 5-6-006:049, (1) 5-6-006:050, (1) 5-6-006:051, (1) 5-6-006:052, (2) 5-2-001:010, (2) 5-2-001:013, (2) 5-2-001:015, (2) 5-2-001:016, (2) 5-2-001:021, (2) 5-2-001:022, (2) 5-2-001:024, (2) 5-2-001:025, (2) 5-2-001:026, (2) 5-2-004:016, (2) 5-2-004:119, (3) 1-5-116:026, (3) 1-5-116:045, (3) 7-3-049:001, (3) 7-3-049:006, (3) 7-3-049:014, (3) 7-3-049:030, (4) 4-4-004:043, (4) 4-4-004:044
 - 3. 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: (1) 4-1-008:054 and 059, Waimanalo, Koolaupoko, Island of Oahu, Hawaii

4. Request for Approval to Consent to Assignment of General Lease No. S-4459; Paul Jerome Balberde and Cerila Balberde, Lessee/Assignor; SL Kuwahara Partners, LLC., Assignee; TMK: 3RD DIV/2-2-056:18, Lot 21, Panaewa House Lots, 2ND Series, Waiakea, South Hilo, Hawaii
5. Request for Approval to Sublease Between the Hamakua Agricultural Cooperative, Lessee/Sublessor; and Robert Rostau and Lynn Rostau, Sublessee; General Lease No. S-7012, TMK: 3RD DIV/4-3-005:019 (POR), Lot No. 8A, Hamakua Agricultural Park, Phase II, Pohakuhaku and Kemau 1st, Hamakua District, Island of Hawaii
6. Certification of Acreage Assessments for the Honokaa-Paauilo, Kahuku, Molokai, Waimanalo, and Waimea Irrigation Systems, 2025 Fiscal Year

V. OLD BUSINESS

1. Approval of October 24, 2023 Meeting Minutes

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,
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