AGENDA BOARD OF AGRICULTURE MEETING

Date: November 26, 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:

<u>HDOA.BOARD.TESTIMONY@HAWAII.GOV</u>, 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.

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 two minutes of testimony per agenda item.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM 10/22/24 MEETING
- III. INTRODUCTIONS
- IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION
 - A. AGRICULTURAL LOAN DIVISION
 - 1. Request for Approval of One (1) Class A Loan for Tai Shan Farms, Inc; William Kevin Begemann and Aida Esther Zamora Co-Borrowers
 - B. PLANT INDUSTRY DIVISION

Pesticides Branch

1. Proposed amendment to list of state restricted use pesticides to include new active ingredient, Flupyradifurone

Plant Quarantine Branch

2. Request to: (1) Allow the Importation and Possession of Monkeypox Virus, Clade Ilb, on the List of Restricted Microorganisms (Part A), for Laboratory Research, By the University of Hawaii; (2) Establish Permit Conditions for the Importation and Possession of Monkeypox Virus, Clade Ilb, on the List of Restricted Microorganisms (Part A), by Permit, for Laboratory Research, by the University of Hawaii; (3) Determine if the Permit Conditions are Sufficient to Assure the Possession of Monkeypox Virus Clade Ilb, for Laboratory Research by the University of Hawaii, by Permit, Presents Minimal to No Significant Impact on the Environment

C. AGRICULTURAL RESOURCE MANAGEMENT DIVISION

1. Request for Approval to: (1) Eurus to Subdivide TMK: (1) 9-1-031:001 Including General Lease S-3138, Hawaii Land & Livestock, LLC, into Two Parcels Consisting of 18 and 92.106 Acres, Respectively; (2) Modify General Lease S-3138; Hawaii Land & Livestock, LLC, Contingent upon Completion of the Subdivision of TMK: (1) 9-1-031:001, Reflecting a Reduction in Area from 110.106 to 18 Acres; and (3) Support Withdrawal of Governor's Executive Order 4584 (Dated May 15, 2019) Approximately 92.106 acres, More or Less, for Reversion to the Department of Land and Natural Resources Contingent upon Completion of Both (i) the Subdivision of TMK (1) 9-1-031:001 and (ii) the Modification and Approval of General

Lease S-3138; Hawaii Land & Livestock, LLC, Hono`uli`uli, `Ewa, O`ahu, Hawai`i

- Request for Acceptance for Annual Renewal of Revocable Permits for TMK Nos.: (1) 4-1-008:071 & 072; (1) 9-4-002:080; (2) 1-1-003:028; (3) 3-1-004:001; (3) 4-6-002:001; (3) 4-7-004:009; (3) 4-9-011:002; (3) 5-5-007:011; (4) 1-9-002:019; (4) 1-9-003:006; (4) 1-9-003:010; (4) 1-9-012:011; (4) 4-1-001:007; (4) 4-1-001:012; and (4) 4-1-009:005 & 006; Statewide
- Request for Conversion of General Lease No. S-4392; Lois N. Hashimoto, Clyde T. Hashimoto, and Lynne N. Tamashiro, Lessee; TMK: (4) 1-9-001:011, Lot 25, Hanapēpē Rice and Kula Lots, Hanapēpē, Waimea (Kona), Island of Kaua'i, Hawai'i
- 4. Request for Approval to (1) Cancel General Lease Nos. S-9000 and S-9008; William Pfeil, Lessee, (2) Issue the Cancellation Document and (3) Dispose of the Parcels to the Public by Negotiation; TMKs: (2) 5-2-001:010 and 016, Moloka'i Agricultural Park, Ho'olehua, Island of Moloka'i, Hawai'i
- 5. Request for Consent to Mortgage; General Lease No. S-3003; Hawai`i 'Ulu Producers Cooperative, Lessee; TMK: (3) 7-9-016:018 and 019, Honalo, North Kona, Island of Hawai'i, Hawai'i
- 6. Request to: (1) Rescind Prior Board Action Approving Assignment of General Lease No. S-4775; Henry M. Terada and Loraine Y. Terada, Lessee/Assignor; Jianguo Wang, Assignee; and (2) Request to Consent to Assignment of General Lease No. S-4775; Henry M. Terada and Loraine Y. Terada, Lessee/Assignor; James William McCully, Assignee; TMK: (3) 2-2-056:054, Lot 28, Pana'ewa Agricultural Park, Waiākea, South Hilo, Island of Hawai'i, Hawai'i

V. OLD BUSINESS

None

VI. NEW BUSINESS

1. NON-ACTION ITEM: Invasive Species Action Plan Updates

*The Board may go into Executive Session pursuant to exceptions provided under Section 92-5, Hawai'i 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.

The Hawai'i Department of Agriculture does not discriminate on the basis of race, color, sex, national origin, age, or disability, or any other class as protected under applicable federal or state law, in administration of its programs, or activities, and the Hawai'i Department of Agriculture does not intimidate or retaliate against any individual or group because they have exercised their rights to participate in actions protected, or oppose action prohibited, by 40 C.F.R. Parts 5 and 7, or for the purpose of interfering with such rights.

If you have any questions about this notice or any of the Department's non-discrimination programs, policies, or procedures, you may contact:

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

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If you need an auxiliary aid/service or other accommodation due to a disability, contact Rae Gee at (808) 973-9591 or hdoa.titlevi@hawaii.gov as soon as possible. Include a description of the accommodation you will need and tell us how to contact you if we need more information. Make your request as early as possible. Last-minute requests will be accepted, but may be impossible to fill.

Upon request, this notice is available in alternate/accessible formats.