# AGENDA

**BOARD OF AGRICULTURE MEETING**

Date: March 29, 2016

Time: 9:00 a.m.

Location: Plant Quarantine Conference Room

1849 Auiki Street

Honolulu, Hawaii 96819

I. CALL TO ORDER

II. APPROVAL OF MINUTES FROM 1/26/16 MEETING

III. COMMENTS FROM THE GENERAL PUBLIC ON AGENDA ITEMS

(ORAL OR WRITTEN)

1. INTRODUCTION AND COMMENTS
2. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION

1. AGRICULTURAL RESOURCE MANAGEMENT DIVISION

1. Request for Approval to Assignment of General Lease  
No. S-4826; Pahoa Palms, LLC, Assignor, to Panaewa Foliage,   
Inc., Assignee; TMK: 3rd Div/1-5-116:026, Lot No. 26,   
Pahoa Agricultural Park, Phase I, Island of Hawaii

2. Request for Approval to Construct and Install Two (2)  
Pre-Fabricated Metal Structures; General Lease No. S-4835;

Nursery Solutions, Inc., TMK: 3rd Div/7-3-049:018; Lot No. 20;

Keahole Agricultural Park, Phase II, Kalaoa-Ooma, North Kona,  
Island of Hawaii

3. Request for Consent to Assignment of General Lease No. S-5515;  
The Estate of Coco L. Strauser, Assignor, to Leandra Gollob,  
Assignee; TMK: 1st Div/4-1-027:001, Lot No. 30, Koolaupoko,  
Waimanalo Agricultural Subdivision, Island of Oahu, Hawaii

4. Request Approval for the Transfer of Public Lands by Tax Map Keys  
from the Department of Land and Natural Resources to the  
Department of Agriculture Pursuant to Act 90, SLH 2003, Codified  
as Chapter 166E, HRS

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1. PLANT INDUSTRY DIVISION
2. Request to: (1) Review the Finding of the Advisory Committee on Plants and Animals Following the Advisory Committee’s Review of the Most Recent Research on the Fungus, *Ceratocytis fimbriata*, in Soil, that Restrictions on Intrastate Movement of Soil, a Known Carrier of the Fungus, from Hawaii Island Are a Necessary Component in Mitigating the Risk of Spread of the Fungus, *Ceratocystis fimbriata,* Known to Cause Ohia Wilt (“Rapid Ohia Death”), From Hawaii Island, a Rapid Ohia Death Infested Island, to a Rapid Ohia Death Restricted (Non-Infested) Island; and (2) Establish Permit Conditions to Allow the Movement of Soil, a Known Carrier of the Fungus, *Ceratocystis fimbriata,* From Hawaii Island, an Ohia Wilt (“Rapid Ohia Death”) Infested Island, to a Rapid Ohia Death Restricted (Non-Infested) Island.
3. OLD BUSINESS  
     
   None at this time.
4. NEW BUSINESS  
     
   None at this time.
5. ADJOURNMENT OF REGULAR MEETING

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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.*

*Those persons desiring to submit written testimony may do so*

*via postal mail to the BOA Chairperson’s Office at*

*1428 S. King Street, Honolulu, HI 96814-2512;*

*via fax to the BOA Chairperson at (808) 973-9613 or via e-mail to* [*HDOA.BOARD.TESTIMONY@HAWAII.GOV*](mailto:HDOA.BOARD.TESTIMONY@HAWAII.GOV)*. Please include the word*

*“testimony” and the subject matter following the address line. Those persons desiring to present oral testimony at the BOA meeting are requested to register with staff prior to the convening of the meeting. If possible, submit 14 copies of the*

*written testimony to staff prior to the meeting.*

*NOTE: MATERIALS FOR THIS AGENDA WILL BE AVAILABLE FOR REVIEW IN THE BOA CHAIRPERSON’S OFFICE, 1428 S. KING STREET,*

*HONOLULU, HAWAII, ON THURSDAY, 3/24/16.*