# AGENDA BOARD OF AGRICULTURE MEETING

**Date:** June 22, 2021 **Time:** 9:00 a.m.

Place: Virtual Videoconferrence Meeting – ZOOM Webinar (use link below)

https://zoom.us/j/95889819484

Or One tap mobile:

US: +16699006833,,95889819484# or +12532158782,,95889819484# Or Telephone:

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In light of the COVID-19 pandemic, protecting the health and safety of the community is of utmost concern. 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. All written testimony should be received no later than 4:30 pm on Monday, June 21, 2021.

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.

For both internet and phone 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 5/25/21 MEETING
- III. INTRODUCTIONS
- IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION

#### A. AGRICULTURAL LOAN DIVISION

1. Request for Approval of One (1) Direct Food Manufacturing Facility Loan to AAA Controls, Inc. and Austin Mauch, co-borrowers.

### B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION

- 1. Request for Approval for Acceptance of Perpetual Non-Exclusive Drainage Easement from Amazon.Com Services LLC, As Grantor, in Favor of State of Hawaii, as Grantee; TMK: 1st Div/1-2-025:036; Honolulu, Island of Oahu, Hawaii
- 2. Certification of Acreage Assessments for the Honokaa-Paauilo, Kahuku, Molokai, Waimanalo, and Waimea Irrigation Systems, 2022 Fiscal Year.

# C. PLANT INDUSTRY DIVISION Plant Quarantine Branch

- Request to: (1) Allow the Importation of Two Mute Swans, Cygnus olor, an Animal on the List of Restricted Animals (Part B), by Permit, for Exhibition, by Grand Hyatt Kauai Resort and Spa; and (2) Update Permit Conditions for the Importation of Two Mute Swans, Cygnus olor, an Animal on the List of Restricted Animals (Part B), by Permit, for Exhibition, by Grand Hyatt Kauai Resort and Spa.
- 2. Request to: (1) Determine if the Establishment of the Southern House Mosquito, *Culex quinquefasciatus*, a Vector of Avian Malaria in Hawaii, Constitutes an Ecological Disaster, pursuant to HRS section 150A-6.2(c);
  - (2) Allow the Importation of the Southern House Mosquito, *Culex quinquefasciatus*, an Unlisted Insect, Inoculated with a Foreign *Wolbachia* Bacteria Species, by Special Permit, for Laboratory, Field-Release, and Area-Wide Mosquito Suppression Research, by the University of Hawaii at Mānoa;
  - (3) Establish Special Permit Conditions for the Importation of the Southern House Mosquito, *Culex quinquefasciatus*, an Unlisted Insect, Inoculated with a Foreign *Wolbachia* Bacteria Species, by Special Permit, for Laboratory, Field-Release, and Area-Wide Mosquito Suppression Research, by the University of Hawaii at Mānoa;
- Request For: (1) Preliminary Approval of Proposed Amendments to Chapter 4-71, Hawaii Administrative Rules, "Non-Domestic Animal Import Rules," to Remove the Vasa Parrot, *Coracopsis vasa*, from the List of Restricted Animals (Part B), and add it onto the List of Conditionally Approved Animals;
  - (2) Authorization for the Chairperson to Schedule a Public Hearing and Appoint a Hearing Officer in Connection with Proposed Amendments to Chapter 4-71, Hawaii Administrative Rules, "Non-Domestic Animal Import Rules," to Remove the Vasa Parrot, *Coracopsis vasa*, from the List of Restricted Animals (Part B), and add it onto the List of Conditionally Approved Animals;
  - (3) Provided the Vasa Parrot, *Coracopsis vasa* is Placed on the List of Conditionally Approved Animals, Allow the Importation of One Vasa Parrot, *Coracopsis vasa*, by Permit, for Individual Possession as a Domestic Animal Companion, by Lise Madson; and

(4) Provided the Vasa Parrot, *Coracopsis vasa*, is Placed on the List of Conditionally Approved Animals, Establish Permit Conditions for the Importation of One Vasa Parrot, *Coracopsis vasa*, for Individual Possession as a Domestic Animal Companion, by Lise Madson.

#### V. OLD BUSINESS

1. Update on Cloverleaf Dairy.

### VI. NEW BUSINESS None.

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.

If you require special assistance or auxiliary aids or services to participate in the public hearing process, please contact staff at (808) 973-9550 at least 3 business days prior to the meeting so arrangements can be made.

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Morris Atta, Acting Non-Discrimination Coordinator Hawai'i Department of Agriculture 1428 S. King Street, Honolulu, HI 96814, (808) 973-9553 hdoa.titlevi@hawaii.gov

If you believe that you have been discriminated against with respect to a Department of Agriculture program or activity, you may contact the Acting Non-Discrimination Coordinator identified above.

To request language or accessibility for HDOA programs or public meetings, please contact the Office of the Chairperson, at (808) 973-9560 or email: <a href="https://hdoa.info@hawaii.gov">hdoa.info@hawaii.gov</a>. Please allow sufficient time for HDOA to meet accommodation requests.

To request language interpretation for this document, please contact: LEP Coordinator located at 1428 South King Street, Honolulu, HI 96813 (Phone: 808-973-9469)

Email: <a href="mailto:hdoa.hr@hawaii.gov">hdoa.hr@hawaii.gov</a>). Individuals may request oral interpretation services in order to request a written translation of this document.