AGENDA BOARD OF AGRICULTURE MEETING

Date: June 28, 2022 **Time:** 9:00 a.m.

Place: In person access - Department of Agriculture

Hale Waiolama Board Room 1428 South King Street Honolulu, Hawaii 96814-2512

and

Virtual Videoconference Meeting – ZOOM Webinar (use link below) https://zoom.us/i/96384871669

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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 Friday, June 24, 2022.

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-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 Hale Waiolama Board Room 1428 South King Street Honolulu, Hawaii 96814-2512

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 5/9/22 MEETING
- III. INTRODUCTIONS
- IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION
 - A. AGRICULTURAL LOAN DIVISION
 - 1. Request for Approval of One (1) Direct Food Manufacturing Loan to Hawaiian Agricultural Products, LLC, Ken Hirata & Yumiko Hirata, Co-Borrowers.

B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION

- 1. Request Approval to Cancel General Lease No. S-9009; Mahana Nursery & Irrigation Supply Inc., Lessee; TMK: (2) 5-2-001:017, Lot No. 8, Molokai Agricultural Park, Hoolehua, Island of Molokai, Hawaii.
- 2. Request to Amend Prior Board Actions Approving Conversion of Revocable Permit No. S-7713 to a New General Lease and the Annual Base Rental; Dale Hardinger and Carla Hardinger, Permittee; TMK: (1) 4-1-018:049, Koolaupoko, Waimanalo, Island of Oahu, Hawaii.
- 3. Request for Consent to Assignment of General Lease No. S-6002; Ricky Young, Lessee/Assignor, to Shane Tyler Rupp, Assignee; TMK: (1) 5-6-006:030, Kahuku Agricultural Park Lot 2, Koolauloa, Kahuku, Island of Oahu, Hawaii.
- Request for: 1) Consent to Assignment of General Lease No. S-4934; Lloyd Y. C. Ching and Marilyn B. Y. Ching, Lessee/Assignor, to CC Repair & Maintenance Service, Inc., Assignee; and 2) Approval of Extension of Lease; TMK: (1) 4-1-035:013, Waimanalo Agricultural Park Lot 13, Koolaupoko, Waimanalo, Island of Oahu, Hawaii.
- 5. Request for Approval for Extension of Lease Term, General Lease No. S-4933; Alvin M. Tsuruda, Lessee; TMK: (1) 4-1-035:012, Waimanalo Agricultural Park Lot 12, Koolaupoko, Waimanalo, Island of Oahu, Hawaii.
- 6. Request for Consent to Assignment of General Lease No. S-3003; Kona Producers Cooperative, Lessee/Assignor; Hawaii Ulu Producers Cooperative, Assignee; TMK: (3) 7-9-016:018 and 19, Lot Nos. 018 and 019, Honalo, North Kona, Island of Hawaii, Hawaii.
- 7. Request for Consent to Assignment of General Lease No. S-4801; Ronald T. Nitta and Merlene S. Nitta. Lessee/Assignor, Joshua McClung, Assignee; TMK: (3) 1-5-116:037, Lot 10, Pahoa Agricultural Park, Puna District, Island of Hawaii, Hawaii.
- 8. Certification of Acreage Assessments to be levied pursuant to Hawaii Revised Statutes Chapter 167 for annual maintenance of the Honokaa-Paauilo, Kahuku, Molokai, Waimanalo, and Waimea Irrigation Systems, 2023 Fiscal Year.

C. PLANT INDUSTRY DIVISION

- 1. Request for: Approval of the Board of Agriculture's Proposed Order Amending Chapter 4-71, Hawaii Administrative Rules, "Non-Domestic Animal Import Rules," to add the Asian Tiger Mosquito, *Aedes albopictus*, Yellow Fever Mosquito, *Aedes aegypti*, and the Southern House Mosquito, *Culex quinquefasciatus*, to the List of Restricted Animals, Part A, Pursuant to HAR §4-71-4.2 for the Hawaii Department of Land and Natural Resources and Hawaii Department of Health.
- Request to: (1) Provided the Southern House Mosquito, Culex quinquefasciatus, is Placed on the List of Restricted Animals, Part A, Allow the Importation of Lab-Reared Strains of the Mosquito, Culex quinquefasciatus (Diptera: Culicidae), Inoculated with Strains of Wolbachia Bacteria, by Permit, For Immediate Field Release to Suppress Wild Populations of Culex quinquefasciatus, by the Hawaii Department of Land and Natural Resources; and
 - (2) Provided the Southern House Mosquito, *Culex quinquefasciatus*, is Placed on the List of Restricted Animals, Part A, Establish Permit Conditions for the Importation and Immediate Field Release of Lab-Reared Strains of the Mosquito, *Culex quinquefasciatus* (Diptera: Culicidae), Inoculated with Strains of *Wolbachia* Bacteria to Suppress Wild Populations of *Culex quinquefasciatus* by the Hawaii Department of Land and Natural Resources.
- V. OLD BUSINESS None.
- 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

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