

AGENDA
BOARD OF AGRICULTURE MEETING

Date: December 5, 2023
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:
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. 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.

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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*

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 10/24/23 MEETING
- III. INTRODUCTIONS
- IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION
 - A. AGRICULTURAL LOAN DIVISION
 1. Request for Approval of One (1) Emergency Loan for Diamond B Ranch, LLC and Brendan L. Balthazar, Co-Borrowers.
 2. Request for Approval of One (1) Class A Loan for Daniel Sheen and Kona Controls Inc., Co-Borrowers.
 - B. ANIMAL INDUSTRY DIVISION
 1. Request for Approval of Proposed Memorandum of Agreement (“MOA”) Between the Department of Agriculture (“HDOA”) and the Department of Land and Natural Resources (“DLNR”) Regarding the Transfer of Revenues, Less Management Expenses, to the Aquaculture Development Special Fund, Managed by Department of Agriculture.
 - C. AGRICULTURAL RESOURCE MANAGEMENT DIVISION
 1. Request for Consent to Assignment of General Lease No. S-6016; Mary Chang Xu, Lessee/Assignor, to First Rate Plantation, Inc., Assignee; TMK: (1) 5-6-006:044, Kahuku Agricultural Park, Lot 16, Koolauloa, Kahuku, Island of Oahu, Hawaii
 2. Request for Consent to Assignment of General Lease No. S-6017; Prasong Hsu and Sunny Hsu, Lessee/Assignor, to First Rate Plantation, Inc., Assignee; TMK: (1) 5-6-006:045, Kahuku Agricultural Park, lot 17, Koolauloa, Kahuku, Island of Oahu, Hawaii
 3. Request for Consent to Assignment of General Lease No. S-6018; You Soukaseum and Prasong Hsu, Lessee/Assignor, to First Rate Plantation, Inc., Assignee; TMK: (1) 5-6-006:046, Kahuku Agricultural Park, Lot 18, Koolauloa, Kahuku, Island of Oahu, Hawaii

4. Request to Approve (1) Consent to Assignment of General Lease No. S-5380; Thomas Aki, Lessee/Assignor, to Rock Hill Farm, LLC, Assignee; (2) Extension of Lease; and (3) Amendment of Lease; TMK: (1) Div/4-1-009:266, Koolaupoko, Waimanalo, Island of Oahu
5. Request to Approve Rental Offset, General Lease No. S-3145 and S-3146; Dean H. Nonaka and Nicol U. Nonaka, Lessee; TMK: (4) 1-9-002:001 and TMK: (4) 1-9-002:020, Hanapepe, Island of Kauai, Hawaii
6. Request to Approve Right-of-Entry for United States Department Agriculture (USDA) Wildlife Services, to Study Bovine Tuberculosis Risk from Wildlife; Lessee: Vacant; TMK: (2) 5-2-001:011, Lot No. 2, Molokai Agricultural Park, Hoolehua, Island of Molokai, Hawaii

D. PLANT INDUSTRY DIVISION

Plant Quarantine Branch

1. Request to: (1) Approve for Future Placement on the List of Restricted Animals (Part A), the Currently Unlisted Wasp, *Aprostocetus nitens* (Hymenoptera: Eulophidae), as a Biocontrol Agent of *Quadrastichus erythrinae* (Hymenoptera: Eulophidae), by the Hawai'i Department of Agriculture, Plant Pest Control Branch (HDOA-PPC); (2) Authorize the Chairperson to Schedule Public Hearings and Appoint One or More Hearings Officers in Connection With the Proposed Amendments to Chapter 4-71, Hawaii Administrative Rules. (3) Provided the Wasp, *Aprostocetus nitens*, is Placed on the List of Restricted Animals (Part A), Allow the Import and Field Release from the HDOA-PPC Insect Containment Facility [Laboratory Quarantine] of the Wasp, *Aprostocetus nitens*, by Permit, for Biocontrol of *Quadrastichus erythrinae* by HDOA-PPC; and (4) Provided the Wasp, *Aprostocetus nitens*, is Placed on the List of Restricted Animals (Part A), Establish Permit Conditions for the Import and Field Release of the Wasp *Aprostocetus nitens* as a Biocontrol Agent of *Quadrastichus erythrinae* by HDOA-PPC.

V. OLD BUSINESS

None

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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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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