

AGENDA
BOARD OF AGRICULTURE MEETING

Date: February 25, 2025
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/>. Copies of the board packet is also available for
inspection at the Hawaii Department of Agriculture at 1428 South King Street, Honolulu,
HI 96814.*

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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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 1/28/25 MEETING

III. INTRODUCTIONS

IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION

A. AGRICULTURAL LOAN DIVISION

1. Request that One (1) loan to Island Manaia, LLC be referred to the Attorney General's Office for disposition and collection.
2. Request for Approval of One (1) Loan Guaranty to Mokuwai Piko Poi, Inc.
3. Request for Approval of One (1) Class C Loan for Mint Mushrooms and Produce, LLC, Sumitra V. Barton, co-borrower.

B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION

1. Request that the Board of Agriculture Delegate Authority to the Chairperson to Further Negotiate and Enter into a Memorandum of Agreement with the Agribusiness Development Corporation Regarding the Purchase of the Wahiawā Dam Spillway; TMK: (1) 7-1-012:014, Island of O'ahu, Hawai'i
2. Request to Approve Rental Offset, General Lease Nos. S-3151 and S-3152; Diamond B Ranch, LLC, Lessee; TMK: (2) 2-2-004:029 and 066, Kēōkea, Kula, Makawao, Island of Maui, Hawai'i
3. Request for Consent to Assignment of General Lease No. S-4760; Mountain Meadows, Inc., Lessee/Assignor; Pana'ewa Plant Company, LLC., Assignee; TMK: (3) 2-2-056:039, Lot 13, Pana'ewa Agricultural Park, Waiākea, South Hilo, Island of Hawai'i, Hawai'i
4. Request for Approval for Conversion of General Lease Nos. S-5488 and S-5489 to a New General Lease for New Town & Country Stables, Inc.; TMK Nos. (1) 4-1-008:054 and 059, Waimānalo, Ko'olaupoko, Island of O'ahu, Hawai'i

V. OLD BUSINESS

None

VI. NEW BUSINESS

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

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***\*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.***

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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](mailto: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 Non-Discrimination Coordinator identified above.*

*To request language interpretation for this document, please contact: Language Access Coordinator located at 1428 South King Street, Honolulu, HI 96813 (Phone: 808-973-9496) Email: [hdoa.hr@hawaii.gov](mailto:hdoa.hr@hawaii.gov)). Individuals may request oral interpretation services to request a written translation of this document.*

*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](mailto: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.*