AGENDA BOARD OF AGRICULTURE AND BIOSECURITY (BAB) MEETING

Date: July 22, 2025 **Time:** 9:00 a.m.

Place: In person access - Department of Agriculture and Biosecurity

Plant Quarantine Branch

1849 Auiki Street

Honolulu, Hawaii 96819-3100

and

Please click the link below to join the webinar: https://us02web.zoom.us/j/89840046250

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Members of the public may submit written testimony via e-mail to:

<u>DAB.BOARD.TESTIMONY@HAWAII.GOV</u>, via postal mail to the

BAB Chairperson's Office at 1428 S. King Street, Honolulu, HI 96814-2512;

or via fax to the BAB 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://dab.hawaii.gov/meetings-reports/. Copies of the board packet is also available for inspection at the Hawaii Department of Agriculture and Biosecurity 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.

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 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 and Biosecurity
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 6/24/2025 MEETING
- III. INTRODUCTIONS
- IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION

A. AGRICULTURAL LOAN DIVISION

- 1. Request for Approval of one (1) Class C Loan for co-borrowers ZBAR Ranch, LLC and Barney James Schutte.
- 2. Request for Approval of one (1) Class A Loan for Michelle Valentin
- 3. Request for Approval of one (1) Class A Loan for co-borrowers, Minerva Ilagan, Gloria Ilagan, and Diana Ilagan-Clifford
- 4. Request for Approval of one (1) Class C Loan for co-borrowers Robert David Butlar and Lori Ann Butlar
- 5. Request for Approval of Proposed Chapter 4-8, Hawaii Administrative Rules, Title 4, Department of Agricultural and Biosecurity, Subtitle 2, Agricultural Loan Division Chapter 8 "Agricultural Loan Program Rules." The proposed new amendments to chapter 8 includes: §4-8-1 Definitions; §4-8-8 Letters of Decline; §4-8-12 Interest Rates; §4-8-20 Line of Credit Loans; and Repealing Subchapter 3 North Kohala Loan and Grant Program Loan Servicing §4-8-43 though §4-8-48.

B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION

- 1. Request for Approval to Add and Withdraw Officers to Hawaii Secure Foods, LLC; General Lease No. S-5586, TMKs: (3) 3-9-001:001 and 002, (3) 3-9-002:007 and 008, (3) 4-1-001:006 and (3) 4-1-005:001, Hāmākua and North Hilo, Island of Hawai'i
- Request for Approval to Sublease Between the Hāmākua Agricultural Cooperative, Lessee/Sublessor; and Jianguo Wang, Sublessee; General Lease No. S-7013, TMK: 3rd DIV/4-3-005:020 (Por), Lot No. 2, Hāmākua Agricultural Park, Phase II, Pōhakuhaku and Kemau 1st, Hāmākua District, Island of Hawai'i
- 3. Request for Approval for Grant of a Term, Non-Exclusive Utility Easement to Spectrum Oceanic, LLC; General Lease No. S-3133; Mahealani Farms,

- Inc., Lessee; TMK: (2) 1-3-004:006 and 020; Wākiu, Kawaipapa, Hāna, Island of Maui, Hawai'i
- Request for Acceptance of Annual Lease Rent as Determined by Independent Appraisal for Rent Reopenings for Various Lots Located Statewide; TMK Nos.: (1) 4-1-010:006, 041, 043, (1) 4-1-024:023, 054, 062, 063, (1) 4-1-025:055, (1) 4-1-026:018, (1) 4-1-027: 006, 007, 008, 010, 012, 025, (1) 5-6-006:030, 034, 036, (1) 9-4-012:002, (2) 5-2-001:010, 016, (3) 1-8-006:103, (3) 2-2-056:018, (3) 2-4-049:009, 010, 012, 020, 022, 032, (3) 3-1-004:002, (3) 4-4-011:033, (3) 4-6-002:007, (3) 9-5-015:003, (4) 1-9-007:005, 007, 028, 029, 030, 046, (4) 1-9-012:028, (4) 4-4-004:005, (4) 4-6-005:011

V. OLD BUSINESS

1. APPROVAL OF MINUTES FROM 5/27/2025 MEETING

VI. NEW BUSINESS

1. NON-ACTION ITEM: Update on Biosecurity-Related Measures Approved in the 2025 Legislative Session, including Act 236 – Relating to Biosecurity, Act 240 – Relating to Invasive Species, and Act 250 – Relating to the State Budget.

*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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Rae Gee, Non-Discrimination Coordinator
Hawai'i Department of Agriculture and Biosecurity, 1428 S. King Street, Honolulu, Hawaii
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If you need an auxiliary aid/service or other accommodation due to a disability, contact Rae Gee at (808) 973-9591 or dab.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.