AGENDA BOARD OF AGRICULTURE AND BIOSECURITY (BAB) MEETING

Date: October 28, 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: Join from PC, Mac, iPad, or Android: https://us02web.zoom.us/i/88337788139

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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 are 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. We request that each testifier limit their testimony to two minutes 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. We request each testifier limit their testimony to two minutes per agenda item.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM September 23, 2025, MEETING
- III. INTRODUCTIONS
- IV. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION
 - A. AGRICULTURAL LOAN DIVISION
 - 1. Request for Approval of One (1) Class C Aquacultural Loan for coborrowers Kohala Mountain Fish Company, LLC, Matthew Endreson, Robert Endreson, and the Revocable Trust of Margaret Kije Hazelwood.

B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION

- 1. Request for Approval for the Transfer of Public Lands from the Department of Land and Natural Resources to the Department of Agriculture and Biosecurity, Pursuant to Act 90, SLH 2003, Codified as Chapter 166E, Hawaii Revised Statutes, TMK Nos.: (3) 4-1-004:033 and (3) 4-2-007:002, Island of Hawaii
- Request for Approval to: (1) Cancel General Lease S-4805; Wade M. Okamoto, Lessee; (2) Issue the Cancellation Document; and (3) Dispose of the Parcel to the Public by Negotiation; TMK: (3) 1-5-116:041, Lot 14, Pāhoa Agricultural Park, Phase II, Keonepoko Iki, Puna, Island of Hawai'i, Hawai'i
- 3. Request to Approve Rental Offset, General Lease No. S-4754A; Fu Ye Sun, Lessee; TMK: (3) 2-2-056:033, Pana'ewa Agricultural Park, Island of Hawai'i, Hawai'i

4. Request for:

- Approval for Department of Land and Natural Resources/Eurus Energy America LLC to Subdivide TMK: (1) 9-1-031:001, Including General Lease S-3138, Hawaii Land & Livestock, LLC, Lessee, Into Two Parcels Consisting of 9.385 and 100.721 Acres
- 2) Approval of Modification of General Lease S-3138; Hawaii Land & Livestock, LLC, Lessee, Contingent Upon Subdivision of TMK: (1) 9-1-031:001, Reflecting: A Reduction in Rent from \$18,300.00 Per Year to

- \$1,600.00 Per Year; and the Correction of the Lease Expiration Date from December 31, 2055 to December 31, 2054;
- Delegation to the Chairperson to Negotiate and Execute Lease Modification Documents to be Recorded at the Bureau of Conveyances Contingent Upon Completion of All the Above; and
- 4) Concurrence with Partial Withdrawal from Governor's Executive Order 4584 (Dated May 15, 2019) of Approximately 100.721 Acres, More of Less, for Reversion to the Department of Land and Natural Resources Contingent Upon Completion of (i) the Subdivision of TMK: (1) 9-1-031:001, and (ii) the Modification of General Lease S-3138; Hawaii Land & Livestock, LLC, Lessee, Hono'uli'uli, 'Ewa, O'ahu, Hawai'i
- Request for: (1) Submission of Hearing Officer's Report and Recommendation on Chapter 4-159, HAR; (2) Request for Acceptance of Minutes of Public Hearing; (3) Request for Adoption of Proposed Rule, Chapter 4-159 "Agricultural Enterprise Program Rules, Chapter 4-159, HAR"

V. OLD BUSINESS

None

VI. NEW BUSINESS

- 1. Proposed Requirements and Procedures for the Submission of "Biosecurity and Pest Management Plans" pursuant to Act 236, Session Laws of Hawai'i (SLH) 2025, Relating to Biosecurity.
- 2. NON-ACTION ITEM: Invasive species action plan updates
- 3. Discussion and decision-making on imposing a time limit for public testimony

*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.

The Hawai'i Department of Agriculture and Biosecurity does not discriminate on the basis of race, color, sex, national origin, age, or disability, or any other class as protected under applicable federal or state law, in administration of its programs, or activities, and the Hawai'i Department of Agriculture and Biosecurity does not intimidate or retaliate against any individual or group because they have exercised their rights to participate in actions protected, or oppose action prohibited, by 40 C.F.R. Parts 5 and 7, or for the purpose of interfering with such rights.

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 and Biosecurity, 1428 S. King Street, Honolulu, Hawaii
96814, (808) 973-9591, dab.titlevi@hawaii.gov

If you believe that you have been discriminated against with respect to a Department of Agriculture and Biosecurity 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: dab.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 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.