STATE BOARD OF SHRIMP AFFAIRS

AGENDA FOR SEVENTH MEETING FRIDAY, JUNE 31, 2019 4:30 P.M. LARGE FISHTANK, TAMASHIRO MARKET

- 1. Call to Order, Public Notice, Quorum
- 2. Approval of Meeting Minutes of April 1, 2019
- Shrimp Administrator's Report:
 Illegal prawn fighting Staff recruitment efforts Projected shrimp economic activity in 2029 Strategic Planning for 2029
- Aquaculture License Applications: Prawn with the Wind Shrimp Pond, South Point 'Opae in the Sky Hydroponic Farm, Maunaloa Shrimp My Ride Mobile Aquafarm, Kahuku to Honolulu
- 5. Amendment to Rules of the State Board of Shrimp Affairs: Hawaii Fake Administrative Rule (HFAR) 12: Shrimp Size Designations—to prohibit use of the term "jumbo" HFAR 17: "Salt-and-Pepper Shrimp" — to allow restau rants to use low sodium salt in preparation
- 6. Proposed Legislation:

House Bill 3015, Relating to Crustaceans: Appropriates funding for treatment programs for incarcerated crabs, lobsters, and shrimp Senate Bill 4129, Relating to Education: Requires public schools to teach zoology with a focus on shrimp

- 7. Approval to retain special counsel to represent the Board in <u>Heinz Cocktail Sauce v. State Board of Shrimp Affairs</u>.
- 8. Revocation of coconut-crusted shrimp pupu license for Pilau Bar & Grille.



Prawn Vista Pier 38 Makai Side Honolulu, Hawaii 96813

Chair: Giovanni Brine Members: Goby Maguire Tiger Shrimp Prawn Travolta S. Scampi

Phone: 808-588-8888 Fax: 808-588-8889 E-mail: shrimp@hawaii.gov Web: www.shrimp.hawaii.gov 9. Hiring of Secretary/Fry Cook II position. The board anticipates convening an executive meeting to interview candidates for the position pursuant to Haw. Rev. Stat. §§ 92-4 and 92-5(a)(2).

10. Gifts, Grants, and Contracts:

Grant to tour and compare shrimp trucks of Oahu Grant to film documentary, "The Natural Life of Shrimp" Contract with Crustacean Consultants to study feasibility of aquatourism industry on Kauai Contract with Columbia Studios for Hawaii shrimp placement in "From Here to Eternity" remake

Bequest of \$25,000 from estate of Crevette Etouffee.

- 11. Correspondence from Kahoolawe County Council: Seeking Board's comments on a proposed shrimp-themed resort hotel
- 12. Proposals to increase population of aquarium shrimp
- 13. Proposals to deal with giant mantis shrimp in the Ala Wai Canal
- 14. Report by designated investigators: New slurp gun

Crustaceans Galore Wholesalers: financial position

15. Announcements:

New board website

Winner of student Shrimp Bee

Next meeting date and time

- 16. Open Forum: Public comment on issues not on the agenda, for consideration for Board's agenda at the next meeting
- 17. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact (808) 588-8888 (voice/tty) or email Giovanni Brine at shrimp@hawaii.gov by June 29, 2019.