

STATE BOARD OF SHRIMP AFFAIRS



AGENDA FOR SEVENTH MEETING
FRIDAY, JUNE 31, 2005
4:30 P.M.
LARGE FISHTANK, TAMASHIRO MARKET

Prawn Vista
Pier 38 Makai Side
Honolulu, Hawaii 96813

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

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1. Call to Order, Public Notice, Quorum
2. Approval of Meeting Minutes of April 1, 2005
3. Shrimp Administrator's Report:
 - Illegal prawn fighting
 - Staff recruitment efforts
 - Projected shrimp economic activity in 2015
 - Strategic Planning for 2015
4. 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:
 - Rule 12: Shrimp Size Designations—to prohibit use of the term “jumbo”
 - Rule 17: “Salt-and-Pepper Shrimp” — to allow restaurants to use low sodium salt in preparation
6. Proposed Legislation:
 - H.B. 3015, Relating to Crustaceans: Appropriates funding for treatment programs for incarcerated crabs, lobsters, and shrimp
 - S.B. 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 Heinz Cocktail Sauce v. State Board of Shrimp Affairs.
8. Revocation of coconut-crusting shrimp pupu license for Pilau Bar & Grille.

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