

**DAVID Y. IGE**  
Governor

**JOSH GREEN**  
Lt. Governor



**JAMES J. NAKATANI**  
Executive Director

STATE OF HAWAII  
**AGRIBUSINESS DEVELOPMENT CORPORATION**

235 S. Beretania Street, Room 205  
Honolulu, HI 96813  
Phone: (808) 586-0186 Fax: (808) 586-0189

Meeting of the Board of Directors

Department of Agriculture, Plant Quarantine Conference Room  
1849 Auiki Street, Honolulu, Hawaii 96819

February 26, 2020  
9:00 a.m.

**AGENDA**

- A. Call to Order.
- B. Approval of minutes from the December 11, 2019 meeting.
- C. Request for approval to issue a Lease Agreement to AgTech Pacific for warehouse space and auxiliary land, located at Whitmore, Oahu, Tax Map Key (1) 7-1-02-09 (por.)
- D. Request for Approval to Re-Issue a Revocable Permit to Manoa Honey Company for storage space in Whitmore, Oahu; Tax Map Key (1) 7-1-02-09 (por.)
- E. Request for Approval to Re-Issue a Revocable Permit to Oceanic Companies, Inc. for a covered parking area in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por.)
- F. Request for approval to issue a License Agreement to Poohala Farms, LLC for land in Waialua, Oahu; Tax Map Key (1) 6-5-02-01.
- G. Request for approval of request by Senter Petroleum, under Revocable Permit No. 7299, to install a security fence around their underground tanks, Kekaha, Kauai, Tax Map Key (4)1-2-02-01 (por.)
- H. Request for conditional approval of the issuance of new right of entry and soil-removal agreement to County of Kauai, Tax Map Key (4)1-2-02-001 (por) and the termination of License No. LI-K1103 to County of Kauai and Waste Management of Hawaii, Inc.
- I. Request for approval of a farmer incubator pilot program on 38 acres of Pioneer Hi-Bred International, Inc. land in Kekaha, Kauai, Tax Map Key (4)1-2-02-001 (por.)

- J. Discussion on the Board's powers, duties, privileges, immunities, and liabilities regarding Ohana Best vs. State of Hawaii, Agribusiness Development Corporation and James Nakatani in his individual capacity and as Executive Director of ADC, Civil No. 19-1-1640-10, Circuit Court, State of Hawaii.

*"The Board may go into executive session, pursuant to H.R.S. §92-5(a)(4), to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities."*

- K. Executive Director's Reports and Updates:

1. Whitmore
  - a. ADC Property Manager
  - b. Enforcement Sweeps
2. Kekaha
  - a. Umi's Farm
  - b. Kiko Road

- L. Adjourn.

*To be placed on the move-up agenda, please sign in before the meeting begins. All materials listed on the Agenda are available for review in the Agribusiness Development Corporation (ADC) office.*

*If you require special assistance, auxiliary aids or services to participate in the public hearing process please contact ADC at (808)586-0186 at least 48 hrs prior to the meeting so arrangements can be made.*

*ADC does not discriminate on the basis of race, color, national origin, disability, age, or sex in administration of its programs or activities, and, ADC does not retaliate against any individual because they have exercised their rights to participate in or oppose actions protected by 40 CFR Parts 5 and 7 or for the purpose of interfering with such rights. (As prohibited under Title VI of the Civil Rights Act of 1964, as amended; Rehabilitation Act of 1973 §504; Age Discrimination Act of 1975; Title IX of the Education Amendments of 1972; and Federal Water Pollution Control Act Amendments of 1972 §13 (hereinafter referred to collectively as the federal non-discrimination statutes.))*