

DAVID Y. IGE  
Governor

JOSH GREEN  
Lt. Governor



Revised

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

Held via Teleconference

July 22, 2020  
9:00 a.m.

*Considering the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held remotely, with Board members, Staff and Applicants participating via online meeting venue. The public can participate in the meeting via:*

**Video/audio livestream:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjVhMGRhMTMtOGQwYS00OGFILTk2NzltNjhkMTk2ZDFIZDI%40thread.v2/0?context=%7b%22Tid%22%3a%223847dec6-63b2-43f9-a6d0-58a40aaa1a10%22%2c%22Oid%22%3a%229e89c698-17be-4873-9065-08e79c8887fb%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjVhMGRhMTMtOGQwYS00OGFILTk2NzltNjhkMTk2ZDFIZDI%40thread.v2/0?context=%7b%22Tid%22%3a%223847dec6-63b2-43f9-a6d0-58a40aaa1a10%22%2c%22Oid%22%3a%229e89c698-17be-4873-9065-08e79c8887fb%22%7d)

**Or, via telephone:** (808) 829-4853 and Conference ID: 602 926 069#

*Interested persons can submit written testimony in advance of the meeting, which will be distributed to Board members prior to the meeting. We request that testimony be submitted not later than 72 hours prior to the meeting to ensure time for Board members to review it. Submit written testimony to: [hdoa.adc@hawaii.gov](mailto:hdoa.adc@hawaii.gov)*

**AGENDA**

- A. Call to Order
- B. Roll Call
- C. Approval of minutes from the May 20, 2020 meeting.
- D. Request for Approval to Issue a Land License to Aurora Bunao & Arnold Bunao for Agricultural Purposes, in Kalepa, Kauai, Tax Map Key (4)3-9-02-20 (por); Deferred on May 20, 2020
- E. Request to Reconsider Approval to Withdraw 200 acres for Diversified Agriculture from Unit A (por), Under Revocable Permit (RP) 1802, Issued to William Sanchez, in Kalepa, Kauai, Tax Map Key (4)3-9-02-20 (por)
- F. Request for Approval to Amend License No. LI-K0801 Issued to Beck's Superior Hybrids, Inc. to Recharacterize 17.64 Acres of Field 102, More or Less, in Kekaha, Kauai, Tax Map Key (4)1-2-02-01 (por)
- G. Request for Approval to Amend Prior Approval Dated April 24, 2019 to Issue a License to Kokee Farms LLC for Agricultural Purposes, in Kekaha, Kauai, Tax Map Key (4)1-2-02-01 (por)
- H. Request for Approval to Amend License Agreement No. LI-K1601 Issued to Umi's Farm for Agricultural Purposes, in Kekaha, Kauai, Tax Map Key (4)1-2-02-01 (por)

- I. Request for Approval to Enter Into a Memorandum of Understanding with Kelena Farms, Inc. for the Operation of the Bott Well Pump Station and Irrigation System, in Whitmore, Oahu
- J. Request for Approval to Re-Issue a Revocable Permit to Guardian Transport Services LLC for an Uncovered Parking Area at 1001 California Ave., Wahiawa, Oahu, Tax Map Key (1)7-4-12-16
- K. Executive Director's Report and Updates:
  - 1. ADC Newsletter
  - 2. Vacant ADC Agricultural Lands
- L. Ohana Best:
  - 1. Update on Ohana Best, LLC vs. State of Hawaii, et al., Civ. No. 19-1-1640-10.  
  
*"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."*
  - 2. Request to Rescind Board Approval Dated January 14, 2014 to Issue a Land License to Ohana Best, LLC for a Portion of the Galbraith Agricultural Lands in Whitmore, Oahu, Tax Map Key (1)7-1-01-05 (por)
- M. Adjourn

If you require special assistance or auxiliary aids or services to participate in the public hearing process please contact staff at (808) 586-0186 at least three (3) business days prior to the meeting so arrangements can be made.

NOTE: MATERIALS FOR THIS AGENDA WILL BE AVAILABLE FOR REVIEW ON OUR WEBSITE AND IN THE AGRIBUSINESS DEVELOPMENT CORPORATION OFFICE, 235 S. BERETANIA ST., RM. 205, HONOLULU, HAWAII 96813, ON AND AFTER THURSDAY, 07/16/2020.

The Agribusiness Development Corporation 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 Agribusiness Development Corporation 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 Agribusiness Development Corporation's non-discrimination programs, policies, or procedures, you may contact:

Myra Kaichi, Acting Non-Discrimination Coordinator  
Agribusiness Development Corporation  
235 S. Beretania Street, Room 205, Honolulu, HI 96813,  
(808) 586-0186  
[hdoa.adc@hawaii.gov](mailto:hdoa.adc@hawaii.gov)

If you believe that you have been discriminated against with respect to an Agribusiness Development Corporation program or activity, you may contact the Acting Non-Discrimination Coordinator identified above.

To request language or accessibility for Agribusiness Development Corporation programs or public meetings, please contact the office, at (808) 586-0186 or email: [hdoa.adc@hawaii.gov](mailto:hdoa.adc@hawaii.gov). Please allow sufficient time for the Agribusiness Development Corporation to meet accommodation requests.

To request language interpretation for this document, please contact: LEP Coordinator located at 1428 South King Street, Honolulu, HI 96813 (Phone: 808-973-9469 Email: [hdoa.hr@hawaii.gov](mailto:hdoa.hr@hawaii.gov)). Individuals may request oral interpretation services in order to request a written translation of this document.