

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

Held via Teleconference

August 25, 2021
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://zoom.us/j/98870930221>

Or, via telephone: (669) 900-6833, Web ID: 988 7093 0221

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

INTERNET ACCESS:

To view the meeting and provide live oral testimony, please use the link at the top of the agenda. You will be asked to enter your name. 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.

Your microphone will be automatically muted. When the Chairperson asks for public testimony, you may click the Raise Hand button found on your Zoom screen to indicate that you wish to testify about that agenda item. The Chairperson will individually enable each testifier to unmute their microphone. When recognized by the Chairperson, please unmute your microphone before speaking and mute your microphone after you finish speaking.

For both internet, phone, and in-person access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to two minutes of testimony 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. 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.

For both internet, phone, and in-person access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to two minutes of testimony per agenda item.

Instructions to attend State of Hawaii virtual board meetings may be found online at <https://cca.hawaii.gov/pvl/files/2020/08/State-of-Hawaii-Virtual-Board-Attendee-Instructions.pdf>.

LOSS OF CONNECTIVITY

In the event of a loss of internet connectivity, the meeting will be recessed for a period not to exceed thirty (30) minutes to restore connectivity with all board members and the public In-Person Access noted above. In the event audio connectivity

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is re-established within 30 minutes without video connectivity, interested participants can access the meeting via the telephone number and Meeting ID number first noted above.

In the further event that connectivity is unable to be restored within 30 minutes, the meeting will be automatically continued to a date and time to be posted on the ADC website at <https://hdoa.hawaii.gov/adc/> no later than close of business the next business day. New video/audio livestream, telephone, and web identification information will also be posted on the website no less than twenty-four (24) hours prior to the continued meeting date. Alternatively, if a decision is made to terminate the meeting, the termination will be posted on the ADC website.

[agenda begins on the following page]

AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. Board of Directors Meeting
 - i. June 23, 2021
 - 2. Executive Session Meeting
 - i. June 23, 2021
- D. Request for Approval to Refer License No. LI-K1701 Issued to Rong Seng Chen DBA Funing Farm to the Department of the Attorney General for Possible Legal Action
- E. Request for Approval to Issue a Revocable Permit to Ohana Hui Ventures Inc for 13,680 square feet of Warehouse Space in Whitmore, Oahu, Tax Map Key (1) 7-1-002-004 (por)
- F. Presentation by Michael Faye of Kekaha Agriculture Association Regarding a Proposal for a Small-Farmer Agricultural Program in Kekaha, Kauai
- G. Request for Approval to Rescind License Approval Issued to Hawaii Xing Long Farm & Hawaii Golden Farm, Inc for 182 Acres, More or Less, in Kalepa, Kauai, Tax Map Key (4) 3-0-002-020 (por)
- H. Request to Approve or Approve-in-Concept the Proposed Assignment and Transfer of Lease No. LE-K1201 from Beck's Superior Hybrids, Inc. to the State of Hawaii, Department of Education for Agricultural Education Purposes of 10.0 Acres, More or Less, in Kekaha, Kauai, Tax Map Key (4) 1-2-002-001 (por), Pending Appraisal of Physical Structure
- I. Request for Approval of Assignment and Transfer of License No. LI-K0801 from Beck's Superior Hybrids, Inc. to Hartung Brothers, Inc. for Agricultural Purposes of 1,312.16 Acres, More or Less, in Kekaha, Kauai, Tax Map Key (4) 1-2-002-001 (por)
- J. Request for Approval to Rescind License Approval to Zhao's Produce Inc. for 10.0 Acres at Galbraith Small Farmer Lots in Wahiawa, Oahu, Tax Map Key (1) 7-1-001-002
- K. Request for Approval to Issue License to Hawaii Golden Farm, Inc. for 237 Acres, More or Less, of Unit A in Kalepa, Kauai, Tax Map Key (4) 3-9-002-020 (por)
- L. Request for Approval to Rescind License Approval to Glory Herb Hawaii, LLC for 10.767 Acres at Galbraith Small Farmer Lots in Wahiawa, Oahu, Tax Map Key (1) 7-1-001-002
- M. Request for Approval of the Agribusiness Development Corporation's Priority List to Implement the Legislative Auditor's Recommendations in Audit Report No. 21-01

- N. Request for Approval of the Agribusiness Corporation's Mission Statement, Goals, and Objectives
- O. Appointment of New Member to the Investigative Agricultural Activity Policy Committee to Replace a Retired Member
- P. Request for Approval to Issue a Request for Proposal to Construct a Livestock Feed Mill on Oahu and Authorize the Executive Director to Negotiate the Terms and Conditions of a Public Private Partnership to Construct and Operate the Facility
- Q. Request for Approval to Adopt the Tenant Review and Recommendation Committee's Recommendations for Selecting Applicants for ADC Land Licenses
- R. Request for Approval for the Establishment of an Investigative Committee Pursuant to HRS Section 92-2.5(b)(1) and the ADC Bylaws Articles 4, Section 3 to Examine the Auditor's Recommendations for the Board of Directors
- S. Update on Legislative Investigative Committee to, inter alia:
 - 1. follow up on the audit of ADC, Report No. 21-01;
 - 2. examine the recommendations made in those audits; and
 - 3. for purposes of improving the operations and management of ADC, its funds, and any other matters
- T. Executive Director's Update
 - 1. Whitmore Project
 - 2. HONU Project

U. Adjourn

The Board may go into Executive Session pursuant to exceptions provided under Section 92-5, Hawaii 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."

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 ON AND AFTER THURSDAY, 7/19/2021.

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.titlevi@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.

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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. 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). Individuals may request oral interpretation services in order to request a written translation of this document.

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