

NEIL ABERCROMBIE
Governor



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
Plant Quarantine Conference Room
1849 Auiki Street
Honolulu, Hawaii 96819

Tuesday, January 17, 2012
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the December 7, 2011 meeting.
- C. Report from the Executive Director Search Committee on the recommendation of the start date and salary scale with possibility of holding an executive session pursuant to section 92-5(a) (2) to discuss the starting salary of James Nakatani.
- D. Adjournment.



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Board of Directors
Meeting

Plant Quarantine Conference Room
1849 Auiki Street
Honolulu, Hawaii 96819

Thursday, March 15, 2012
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes: January 17, 2012 meeting.
- C. BASF's 35-Year Lease Agreement.
Request to Approve
- D. Renewal of Kekaha Agriculture Association's Revocable Permit No. RP-K1101:
Request to Approve
- E. County of Kaua'i's Proposed Ma'alo Landfill Project on ADC Property:
Status Report and Decision Making
- F. Kauai Questionnaire on Potential Landfill and/or Resource Recovery Park.
Discussion:
 - 1. Kekaha-Mauka Site
 - 2. Ma'alo Site
- G. Discussion and Possible Action for a Special Election to Elect a Vice-Chair.
- H. Executive Director's Reports and Updates.
Discussion:
 - 1. Pacific Light and Power

2. Pacific West
3. PMRF – Wetland Restoration on Kekaha Ag Lands
4. Green Energy
5. Kalepa
6. NPDES Permit Pending for Kekaha
7. Department of Health Issues – Installing Generators at Kekaha
8. Transfer of the Water Tunnels at Pahala from DLNR to ADC
9. Kau Irrigation System
10. Galbraith Estate
11. Legislative Bills

H. Consideration of Committees:

1. Planning for Kalepa
2. Finance/Audit
3. Administrative Rules

I. Adjourn

The Board may go into Executive Session pursuant to Hawaii Revised Statutes §92-5(a)(4), in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

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 ADC office.

Individuals requiring special assistance or accommodations at the ADC meeting are asked to contact the ADC office at 808-586-0186 at least three (3) days prior to the meeting.



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Meeting of the Board of Directors
Plant Quarantine Conference Room
1849 Auiki Street
Honolulu, Hawaii 96819

Wednesday, May 23, 2012
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the March 15, 2012 meeting.
- C. Hawaii Bioenergy - Presentation
- D. Hawaii Agriculture Research Center's (HARC) Request to Install Photovoltaic System Over Cane Haul Road and HARC's Easement to Board of Water Supply. Discuss and Action.
- E. Pacific West Energy Kauai LLC. Request for Lease/License. Discuss and Action.
- F. Planning Committee's Report. Discuss and Action on:
 - 1. ADC Working Structures
 - 2. Investigative Committees
- G. Executive Director's Reports and Updates. Discussion:
 - 1. Kekaha
 - 2. Kalepa
 - 3. Kau
 - 4. Waiahole
 - 5. Galbraith Estate
 - 6. Legislative Bills

H. Adjourn.

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Meeting of the Board of Directors
Plant Quarantine Conference Room
1849 Auiki Street
Honolulu, Hawaii 96819

Wednesday, July 11, 2012
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the May 23, 2012 meeting.
- C. County of Kauai – Ma’alo Landfill and Memorandum of Agreement. Update, Discussion and Action.
- D. Kekaha Mauka Lands – 740 acres. Discuss and Action.
- E. Senator Donovan Dela Cruz – Legislative Outlook for ADC and Briefing.
- F. Investigative Committee. Discuss and Action on:
 - 1. Structure
 - 2. Appointment to Committees
- G. Nominations Committee for ADC Chair and Vice-Chair. Appointments.
- H. Executive Director’s Reports and Updates. Discussion:
 - 1. Kekaha
 - 2. Kalepa
 - 3. Kau
 - 4. Waiahole
 - 5. Galbraith Estate
 - 6. Legislative Bills

I. Adjourn.

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Meeting of the Board of Directors
Plant Quarantine Conference Room
1849 Auiki Street
Honolulu, Hawaii 96819

Wednesday, September 12, 2012
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the July 11, 2012 meeting.
- C. County of Kauai – Ma’alo Landfill and Memorandum of Agreement. Update, Discussion and Action.
- D. Dry Litter Hog System – Presentation by Michael DuPonte.
- E. Green Energy Mortgage Protection and Evidence of Funding – Update.
- F. Request for Two-Year Funding for Test Marketing of New Freckle Free and Virus Resistant Solo Papaya - Discussion and Action.
- G. Recommendation from the Land Development Investigative Committee for Kekaha Mauka Lands (Scott Enright and David Rietow) – 740 acres.
- H. Investigative Committees. Updates and Reports.
- I. Elections for ADC Chair and Vice-Chair.
- J. Executive Director’s Reports and Updates. Discussion:
 - 1. Kekaha
 - 2. Kalepa
 - 3. Kau – Survey Work
 - 4. Waiahole - Improvements
 - 5. Galbraith Estate - Closing

6. Legislative Package
7. ADC Funded Research and Studies

K. Adjourn.

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Meeting of the Board of Directors
Leiopapa A Kamehameha Conference Room 203
235 South Beretania Street
Honolulu, Hawaii 96813

Wednesday, November 28, 2012
9:30 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the September 12, 2012 meeting.
- C. Galbraith Estate's Land Purchase – Memorandum of Understanding between D.R. Horton and the Agribusiness Development Corporation. Discuss and Action.
- D. Kunia Agricultural Project - Memorandum of Understanding between New Hope Leeward and the Agribusiness Development Corporation. Presentation, Discuss and Action.
- E. Photovoltaic Green House at Galbraith – Presentation by Akuo Energy.
- F. Papaya Zero Waste Program: Making Something Out of Nothing - Presentation by Dr. Gonsalves from U.S. Pacific Basin Agricultural Research Center (PBARC).
- G. Pacific Light and Power's Update of the following Milestones:
 - 1. Evidence of Funding after One Year Licensed;
 - 2. Approved Soil Conservation Plan Requirement after Two Years Licensed;
 - 3. Environmental Assessment/Environmental Impact Statement.
- H. Memorandum of Understanding between Kalepa Koalition and the Agribusiness Development Corporation. Discuss and Action.

I. Recommendations from the Land Development Investigative Committee for Kekaha Mauka Lands – 740 acres. Discuss and Action.

J. Investigative Committees - Updates and Reports.

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|------------------------------|----------------------------|
| 1. Administrative Affairs | 4. Marketing and Promotion |
| 2. Infrastructure Protection | 5. Emerging Opportunities |
| 3. Land Development | |

K. Annual Renewals of Kalepa Tenant’s Revocable Permits. Discuss and Action:

- | | |
|----------------------------|-----------------|
| 1. Kelly Gooding | RP #7289 |
| 2. William Sanchez | RP #7448 & 7569 |
| 3. Aurora Bunao | RP #7450 |
| 4. Antone Reis | RP #7451 |
| 5. Leslie P. Milnes | RP #7452 |
| 6. Kapaa Banana | RP #7453 |
| 7. Saiva Siddhanta Church, | RP #7454 |
| 8. GE Farms | RP #7455 |
| 9. Derek Rapozo | RP #7456 |
| 10. Gerald Sanchez | RP #7457 |
| 11. Elesther Calipjo | RP #7458 & 7160 |
| 12. Kenneth Bray | RP #7459 |

L. Executive Director’s Reports and Updates:

- | | |
|----------------------|-------------------------------|
| 1. Kekaha | 4. Waiahole - Improvements |
| 2. Kalepa | 5. Galbraith Estate - Closing |
| 3. Kau – Survey Work | 6. Legislative Package |

M. Chair’s Report

1. Proposed Meeting Schedule and Location

N. Adjourn.

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