



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
Leiopapa A Kamehameha Conference Room 203
235 South Beretania Street
Honolulu, Hawaii 96813

Wednesday, January 9, 2013
9:30 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the November 28, 2012 meeting.
- C. Kunia Agricultural Project – Request to Approve the Memorandum of Understanding between New Hope Leeward and the Agribusiness Development Corporation. Action.
- D. Whitmore Agricultural Lands Request for 456 Acres – Presentation and Discuss.
- E. Request to Approve to Acquire and Develop the 24-acre Land in Wahiawa, Oahu near Whitmore Village. Discuss and Action.
- F. Kekaha Agriculture Association Video Presentation.
- G. LBD Coffee, LLC - Request for a 3-acre Revocable Permit in Kekaha. Discuss and Action.
- H. Approve the Criteria Recommendations from the Land Development Investigative Committee to Lease the 740 acres of Kekaha Mauka Lands. Discuss and Action.
- I. Request from the Administrative Affairs Investigative Committee to Approve the Commissioning of a Financial Report and the Preparation of the Administrative Rules. Action.

J. Investigative Committees - Updates and Reports.

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

K. Executive Director's Reports and Updates:

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

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

Thursday, March 14, 2013
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the January 9, 2013 meeting.
- C. Request for Approval to Convey Portion of Wilikina Drive, Wahiawa, Oahu, from the Agribusiness Development Corporation to the City & County of Honolulu. Discuss and Action.
- D. Update of the ADC's Financial reporting.
- E. Report by the Land Development Investigative Committee on the Kalepa Lease Assignments.
- F. Request for Approval to Renew the Kekaha Agriculture Association's Revocable Permit No. K1101. Discuss and Action.
- G. Approval to:
 - 1. Fund \$65,000 to Pacific Basin Agricultural Research Center (PBARC) for Three Years to Complete the Research on the Papaya Ringspot Virus Resistant Transgenic Maradol Papaya;
 - 2. Enter into a License Agreement for the Papaya with PBARC;
 - 3. Enter into a Sub-License with GlobePac Papaya Company.Discuss and Action.
- H. Discussion and Determination for Sufficiency of Evidence of Adequate Funding for Pacific Light and Power.

I. Investigative Committees - Updates and Reports.

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

J. Executive Director's Reports and Updates:

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

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, May 8, 2013
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the March 14, 2013 meeting.
- C. Request for Approval of Kalepa Land License for: Discuss and Action.
 - 1. Unit M – William Sanchez
 - 2. Unit A – William Sanchez
 - 3. Unit G – Saiva Siddhanta Church
 - 4. Unit E – Les Milnes
- D. Request for Approval of 3-Year License with LBD Coffee, LLC.
Discuss and Action.
- E. Request for Approval of 10-Year Land License to Larry Jefts at Galbraith,
Wahiawa. Discuss and Action.
- F. Presentation by Hawaii Renewable Power (HRP) on Food Waste to
Energy and Animal Feed Project in Kunia. Discuss
- G. Update of the County of Kauai Landfill at the Ma'alo site.
- H. Update of the ADC's Financial Reporting.

- I. Executive Session Pursuant to HRS 92(5)(a)(8) to deliberate or make a decision on the Sufficiency of Evidence of Adequate Funding for Pacific Light and Power which requires the consideration of financial and proprietary information that must be kept confidential.
- J. Investigative Committees - Updates and Reports.
 - 1. Infrastructure Protection
 - 2. Land Development
 - 3. Marketing and Promotion
 - 4. Emerging Opportunities
- K. Nominations Committee for ADC Chair and Vice-Chair. Appointments.
- L. Executive Director's Reports and Updates:
 - 1. Kekaha
 - 2. Kau – Survey Work
 - 3. Waiahole - Improvements
 - 4. Galbraith Lands
 - 5. Legislative Bills
- M. 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.

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

Wednesday, June 12, 2013
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the May 8, 2013 meeting.
- C. Recommendation for Approval and Adoption of Policies from the Land Development Investigative Committee for Land Licenses for Kalepa. Discussion and Action.
- D. Request for Approval of Kalepa Land License for:
 - 1. Unit I – Derek Rapozo
 - 2. Unit D – Antone Reis
 - 3. Unit K – Elesther Calipjo
 - 4. Unit M – William Sanchez
 - 5. Unit A – William Sanchez
 - 6. Unit E – Leslie MilnesDiscussion and Action.
- E. Update of the ADC's Financial Reporting.
- F. Request for Approval of the Assignment of Interest in and to Licensee Konohiki Hydro Power, LLC to Kruger Energy (USA) Acquisition Inc.
- G. Investigative Committees - Updates and Reports.
 - 1. Infrastructure Protection
 - 2. Land Development
 - 3. Marketing and Promotion
 - 4. Emerging Opportunities

H. Elections of ADC Chair and Vice-Chair.

I. Executive Director's Reports and Updates:

- | | |
|----------------------------|----------------------|
| 1. Kekaha | 4. Galbraith Lands |
| 2. Kau – Survey Work | 5. Legislative Bills |
| 3. Waiahole - Improvements | |

J. 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.

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

Wednesday, July 24, 2013
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the June 12, 2013 meeting.
- C. Request for Approval of Kalepa Land License for:
 - 1. Unit H – GE Farms
 - 2. Unit C – Aurora Bunao
 - 3. Unit L – Cholena & Ginger Bray
 - 4. Unit E – Leslie MilnesDiscussion and Action.
- D. Request for Right of Entry and Land License for Pohaku O Kauai Materials, LLC for Sand and Rock Removal. Discussion and Action.
- E. Presentation of New Markets Tax Credit Program.
- F. Update of the ADC's Financial Reporting.
- G. Approval of Purchase and Sale of Fee Simple Interest in Approximately 24 Acres of Land In Whitmore, Oahu, Hawaii, TMK: (1) 7-1-002-009:000. Discussion and Action.
- H. Approval to Convene a Galbraith Land License Review Committee to Review and Rank Applications. Discussion and Action.

- I. Executive Session to Conduct Annual Performance Evaluation of Executive Director Pursuant to H.R.S. §92-5(a)(2).
- J. Investigative Committees – Updates and Reports
 - 1. Infrastructure Protection
 - 2. Land Development
 - 3. Marketing and Promotion
 - 4. Emerging Opportunities
- K. Executive Director’s Reports and Updates:
 - 1. Kekaha
 - 2. Kau – Survey Work
 - 3. Waiahole - Improvements
 - 4. Galbraith Lands
- L. 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.

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

Tuesday, August 20, 2013
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the July 24, 2013 meeting.
- C. Kalepa, Kauai:
 - 1. Request for approval of issuance of Kalepa land licenses for:
 - a. Unit J – Gerald Sanchez
 - b. Unit F – Godwin Esaki
 - 2. Request to terminate Revocable Permit 7448, Unit A – William Sanchez, and issue a new revocable permit for Unit A.
 - 3. Request to terminate Revocable Permit 7289, Unit L – Kelly Gooding, for failure to submit an application for a long term license.
- D. Request for approval of amendment to Syngenta land license L-08202 adding 253.41 acres of Mauka lands and surrendering:
 - Field 317 (54.88 acres)
 - Field 320 (50 of 101.73 acres)
 - Field 419 (91.14 acres)
 - Field 421 (63.60 acres)for a total of 259.62 acres in Kekaha, Kauai.
- E. Request for approval of issuance of right of entry and land license for Pohaku O Kauai Materials, LLC for sand and rock removal. (Deferred at July 24, 2013 meeting.)

- F. Presentation of New Markets Tax Credit Program by Tamar deFries of Pacific Growth Associates. (Deferred at July 24, 2013 meeting.)
- G. Presentation of the Whitmore Project: Whitmore Village Agricultural Development Project by Senator Donovan Dela Cruz.
- H. Update of the ADC's Financial Reporting.
- I. Request for approval of, and authorization to enter into, agreement to purchase the fee simple interest in approximately 24 acres of land in Whitmore, Oahu, Hawaii, TMK: (1) 7-1-002-009:000. (Deferred at July 24, 2013 meeting.)
- J. Request for approval of the Memorandum of Understanding between Bio Tork LLC and the Agribusiness Development Corporation for the Zero Waste Biofuel and High Protein Feed Conversion Program.
- K. Update from the Galbraith Land License Review Committee.
- L. Request for approval of, and authorization to enter into, agreement to purchase the fee simple interest in Tamura Warehouse in Wahiawa, Oahu, Hawaii, TMK: (1) 7-4-012-016.
- M. Executive Session pursuant to H.R.S. §92-5(a)(2) to conduct annual evaluation of the Executive Director.
- N. Investigative Committees – Updates and Reports:
 - 1. Infrastructure Protection
 - 2. Land Development
 - 3. Marketing and Promotion
 - 4. Emerging Opportunities
- O. Executive Director's Reports and Updates:
 - 1. Kekaha
 - 2. Kalepa – Field 21 Reservoir
 - 3. Kau – Survey Work
 - 4. Waiahole – Improvements
 - 5. Galbraith Lands – Diesel Engine
- P. Adjourn.

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

Wednesday, September 25, 2013
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the August 20, 2013 meeting.
- C. Request for approval of the Memorandum of Understanding between BioTork LLC and the Agribusiness Development Corporation for the Zero Waste Biofuel and High Protein Feed Conversion Program.
- D. Request for approval of, and authorization to enter into, agreement to purchase the fee simple interest in approximately 24 acres of land in Whitmore, Oahu, Hawaii, TMK: (1) 7-1-002-009:000.
- E. Request for approval of, and authorization to enter into, agreement to purchase the fee simple interest in Tamura Warehouse in Wahiawa, Oahu, Hawaii, TMK: (1) 7-4-012-016.
- F. Request for approval to declare the Whitmore Village Agricultural Development Plan as an ADC Project.
- G. Request for Right of Entry to Johns Hopkins University, Applied Physics Laboratory for the purpose of conducting a radar system testing project called "Land-Based Test System Evaluation", in Kekaha ag land, Field 613 (TMK (4) 1-2-02:001, portion), during February/April 2014.

- H. Executive Session pursuant to H.R.S. §92-5(a) (4) on: (1) Petition to Amend the Interim Instream Flow Standard, (2) Complaint for Dispute Resolution, and (3) Complaint for Declaratory Order Against Waste in Waimea River and its Tributaries, Waimea, Kauai, filed by EarthJustice.
- I. Update from the Galbraith Land License Review Committee.
- J. Investigative Committees – Updates and Reports:
 - 1. Land Development (Infrastructure Protection)
 - 2. Marketing and Promotion
 - 3. Emerging Opportunities
- K. Executive Director’s Reports and Updates:
 - 1. Kekaha
 - 2. Kau – Survey Work
 - 3. Waiahole – Improvements
 - 4. Galbraith Lands – Diesel Engine
- L. Adjourn.

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Meeting of the Board of Directors
Hawaii Agricultural Research Center (HARC)
Conference Room
Kunia Drive
Kunia, Hawaii 96759

Wednesday, October 30, 2013
9:30 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the September 25, 2013 meeting.
- C. Request for approval of issuance of Kalepa land license for HSPA Unit 3 to Laurie Ho dba Kalepa Ulu.
- D. Request for approval of Memorandum of Understanding between Wahaiwa Community Based Development Corporation to support Whitmore project.
- E. Request for approval of the Whitmore Project.
- F. Request for approval of land license at Galbraith in Whitmore for:
 - 1. Kelena Farms, Inc. for additional 80 acres
 - 2. Ho Farms, dba Ho Farms
- G. Update from the Galbraith Land License Review Committee.
- H. Investigative Committees – Updates and Reports:
 - 1. Land Development (Infrastructure Protection)
 - 2. Marketing and Promotion – video of freckle-free papaya
 - 3. Emerging Opportunities

I. Adjourn.

Field trips to: Pa'ina Hawaii, LLC – 92-1780 Kunia Road, Larry Jeffs' Packaging Plant Facility – 92-1770 Kunia Road, Galbraith agricultural lands – 24 acres and 256 acres on Whitmore Avenue and Tamura Warehouse, 1001 California Avenue, Wahiawa, Oahu to follow the ADC regular meeting. The public may attend the field trips.

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Meeting of the Board of Directors
Hilo Cooperative Extension
Polycom Video Conference Room
875 Komohana Street
Hilo, Hawaii 96720

Tuesday, December 10, 2013
9:30 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the October 30, 2013 meeting.
- C. Request for approval to amend Kelena Farms, Inc. land license from 10 years to 35 years for 150 acres at Galbraith in Whitmore, Oahu from TMK: (1) 6-5-002:010 (por).
- D. Request for approval to Kelena Farms, Inc. to build a 3 million gallon reservoir on the 150 acre parcel on the Galbraith land in Whitmore, Oahu from TMK: (1) 6-5-002:010 (por).
- E. Presentation by Michael DuPonte on the Inoculated Deep Litter System visit to Hilo Piggery.
- F. Update from the Galbraith Land License Review Committee.
- G. Investigative Committees – Updates and Reports:
 - 1. Land Development (Infrastructure Protection)
 - 2. Marketing and Promotion
 - 3. Emerging Opportunities

H. Executive Director's Reports and Updates:

1. Kekaha
2. Kau – Survey Work

L. Adjourn.

Field trips to:

(tentative schedule)

- | | |
|----------|--------------------------------------------------------------------------|
| 10:45 am | USDA, Pacific Basin Agricultural Research Center – 64 Nowelo Street |
| 11:45 am | KTA Superstores – 50 E. Puainako Street |
| 1:00 pm | Hilo Piggery – Kapalai Street, between mile marker 11 and 12, Kurtistown |

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