

DAVID Y. IGE  
Governor

SHAN S. TSUTSUI  
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  
Conference Room  
4398 Pua Loke Street  
Lihue, Hawaii 96766

Wednesday, January 28, 2015  
9:00 a.m.

**AGENDA**

- A. Call to Order.
- B. Approval of minutes from the December 17, 2014 meeting.
- C. Request to Amend Prior Board's Approval on August 27, 2014 of a Kalepa Land License to Ms. Aurora Bunao and Mr. Arnold Bunao of a portion of Tax Map Key: (4)3-9-002:020, Kalepa, Kauai, for Approval of a Land Use Change to Eliminate Diversified Agriculture on 4 acres to Ranching only on 179 acres.
- D. Kauai Island Utility Cooperative Project Updates: Westside and Kalepa.
- E. Briefing of the Kalepa roads and water systems.
- F. Adjourn.

At approximately 12:30 pm, site visit of state-owned Kalepa agricultural lands. Meet at the intersection of Maala Road and Cane Haul Road. The public is invited to attend the site visit, however transportation will not be provided.

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

Wednesday, March 11, 2015  
9:00 a.m.

## **AGENDA**

- A. Call to Order.
- B. Approval of minutes from the January 28, 2015 meeting.
- C. Request for approval to authorize the disposition of \$120,000 Grant to Malama Kauai, pursuant to Act 122, SLH 2014.
- D. Request for approval of a commercial lease to Island Commodities Corporation, located in Honouliuli, Ewa, Oahu, Tax Map Key: (1) 9-1-031:037.
- E. Update of ADC projects.
- F. Update of 2015 Legislature.
- G. Executive Director's Reports and Updates:
  - 1. Update of the purchase of the fee simple interest in Dole Food Company's 257.811 acres of land located in Whitmore, Oahu, Tax Map Keys (1) 7-1-002:004 & 023.
- H. 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  
Department of Agriculture Plant Quarantine  
Conference Room  
1849 Auiki Street  
Honolulu, Hawaii 96819

Wednesday, April 22, 2015  
9:00 a.m.

**AGENDA**

- A. Call to Order.
- B. Approval of minutes from the March 11, 2015 meeting.
- C. Approval to lease office space to Wahiawa Community Based Development Organization, located in Whitmore Oahu, Tax Map Key: (1) 7-1-02-04 (por) for three years.
- D. Approval to negotiate and purchase the fee simple interest in real property located in W.H. Shipman Business Park in Keaau, Hawaii, Tax Map Key: (3) 1-6-151-002, Lot 9073 B-2.
- E. Approval to lease building space to AAA Rent to Own – Hawaii, Inc. at “Tamura Warehouse”, located in Wahiawa, Oahu, Tax Map Key: (1) 7-4-12-016 for three years with one option to extend for three years.
- F. Approve amendment to Syngenta Hawaii, LLC Land License No. L-08202 to withdraw 465.93 acres of tillable land and 267.59 acres of non-tillable land in Waimea, Kauai for a gross acreage of 733.52, Tax Map Key (4) 1-2-02-001 (por).
- G. Presentation of a Hawaii water system technical study, Wahiawa/North Shore and Galbraith agricultural land irrigation system improvements, Wahiawa, Oahu, Hawaii.

H. Executive Director's Reports and Updates:

1. Kekaha
2. Kalepa
3. Zero Waste Conversion Project, Keaau, Hawaii
4. 2015 Legislature

I. Adjourn.

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

Wednesday, May 27, 2015  
9:00 a.m.

**AGENDA**

- A. Call to Order.
- B. Approval of minutes from the April 22, 2015 meeting.
- C. Approval to issue a revocable permit to Hawaii Fish Company for General Aquaculture purposes, Mokuleia, Oahu, Tax Map Key: (1) 6-9-001-02 (por) and (1) 6-9-001-03 (por).
- D. Approval to negotiate and purchase the fee simple interest in real property located in Wahiawa, Oahu, identified as Tax Map Key: (1) 6-5-002-001, owned by Dole Food Company, Inc.
- E. Approval of the Memorandum of Agreement between the Castle & Cooke, Homes Hawaii Inc. and the Agribusiness Development Corporation regarding a portion of the Waiahole ditch located on land identified as Tax Map Keys: (1) 9-4-06: por 1, 2, 3, 5, 38, and 39; and (2) 9-5-03: por 1 and 4; and (1) 9-4-06: por 29 and 31; and (2) 9-6-04:21.
- F. Approval of a Commercial Lease to Baker Commodities, Inc. located in Honouliuli, Ewa, Oahu, Tax Map Key: (1) 9-1-031:037.
- G. Request for approval of a Non-exclusive Right-of-Entry Agreement in favor of Danford M. Kaeo and Shredco LLC across ADC lands, TMK (4)1-2-002-001 (por.), for the use of an internal field road to transport green waste, certain

bulky item refuse, and certain construction and demolition recyclable materials to an interior, landlocked parcel in Kekaha, Hawaii.

- H. Approval to amend the Right of Entry to Kauai Island Utility Cooperative for the purpose of conducting field survey and invasive studies in connection with the Puu Opae Energy Storage Project from Tax Map Key: (4) 1-2-002:por 1; Kekaha, Kauai.
- I. Executive Director's Reports and Updates:
  - 1. Kekaha, Kauai
    - a. Po Ai Wai Ola status. [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)].
  - 2. Galbraith agricultural lands
  - 3. Tamura Warehouse
    - a. Coral Wireless, LLC d/b/a Mobi PCS
  - 4. 2015 Legislature
- J. Adjourn.

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Meeting of the Board of Directors  
Department of Agriculture Animal Industry  
Conference Room  
99-941 Halawa Valley Street  
Aiea, Hawaii 96701

Wednesday, July 22, 2015  
9:00 a.m.

**AGENDA**

- A. Call to Order.
- B. Approval of minutes from the May 27, 2015 meeting.
- C. Approval to issue a revocable permit to Elmer Magaoay for personal residence purposes, Whitmore, Oahu, Tax Map Key: (1) 7-1-002-004 (por).
- D. Approval to issue a revocable permit to William H. Wise II, DBA Waihii Farms for Agriculture purposes, Whitmore, Oahu, Tax Map Key: (1) 7-1-002-004 (por).
- E. Request for decision on whether to pursue the permit renewal application before the Hawaii Department of Health, Clean Water Branch for a National Pollutant Discharge Elimination System ("NPDES") in Kekaha, or to seek a Federal agricultural exemption under 40 C.F.R 122.3.

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."

- F. Executive Director's Reports and Updates:
  - 1. Kalepa, Kauai
  - 2. Galbraith agricultural lands
  - 3. Whitmore Parcel 257 acres



G. Adjourn.

Field trip to: Mari's Garden – 99-415 Makapipipi Street, Mililani, Oahu to follow the ADC meeting. The public may attend the field trip.

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Meeting of the Board of Directors  
Department of Agriculture Animal Industry  
Conference Room  
99-941 Halawa Valley Street  
Aiea, Hawaii 96701

Wednesday, August 19, 2015  
9:00 a.m.

**AGENDA**

- A. Call to Order.
- B. Approval of minutes from the July 22, 2015 meeting.
- C. Approval to Issue a Revocable Permit to Helemano Farms, LLC for Agriculture Purposes in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por) and (1) 7-1-02-09 (por).
- D. Approval of a Cooperative Management Agreement (CMA) and Right of Entry to the State Department of Land and Natural Resources (DLNR) Division of Forestry and Wildlife (DOFAW) for agricultural and renewal energy purposes and for the hunting of game birds and game mammals in Unit L, the Waimea District from Tax Map Key: (4) 1-2-002:por 1, Kekaha, Kauai.
- E. Request approval of after-the-fact renewal of Revocable Permit No. K1101 to the Kekaha Agriculture Association (KAA) in Kekaha, Kauai, TMK (4)1-2-002:001 (por).
- F. Request to Renew Revocable Permit No. 7448 for William J. Sanchez for Unit A located at Kalepa, Kauai, Tax Map Key (4) 3-9-002:020 (por.).
- G. Election of Vice-Chairperson

H. Executive Director's Reports and Updates:

1. Kekaha, Kauai
2. Galbraith agricultural lands

I. Adjourn.

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Meeting of the Board of Directors  
Department of Agriculture Animal Industry  
Conference Room  
99-941 Halawa Valley Street  
Aiea, Hawaii 96701

Wednesday, October 28, 2015  
9:00 a.m.

**AGENDA**

- A. Call to Order.
- B. Approval of minutes from the August 19, 2015 meeting.
- C. Approval to issue a license to William H. Wise III, dba Waihii Farms for land and improvements located at Whitmore, Oahu; a portion of Tax Map Key 7-1-02-04.
- D. Approval to issue a license to Helemano Farms for land located at Whitmore, Oahu; a portion of Tax Map Key 7-1-02-04.
- E. Approve withdrawal of prior board approval given on August 27, 2014 of a Kalepa land license to Green Energy Team LLC for HSPA #2, located at Kalepa, Kauai, Tax Map Key (4)3-9-02-20 (por.).
- F. After-the-fact approval to amend License LI-K1102 issued to Green Energy Team LLC, to reflect changing the use of 1.5 acres of Unit GE(e), Tax Map Key (4)3-9-02-01 (por.) from biomass crop cultivation to constructing and utilizing a workshop/hangar.
- G. Approval to Issue a Land License to the Wahiawa Community Based Development Organization (WCBDO), for Agricultural Purposes, Whitmore, Oahu; Tax Map Key (1) 7-1-002-009.

- H. Approval to renew Revocable Permit No. 7299 for Senter Petroleum in Kekaha, Kauai, Tax Map Key (4)1-2-02-01 (por.)
- I. Approval to renew Revocable Permit No. 7004 for Gary Smith in Kekaha, Kauai, Tax Map Key (4)1-2-02-01 (por.)
- J. Executive Director's Reports and Updates:
  - 1. Kalepa, Kauai
  - 2. Waiahole Water System
  - 3. Galbraith Agricultural Land
  - 4. Capital Improvement Projects
- K. Adjourn.

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Meeting of the Board of Directors  
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Conference Room  
99-941 Halawa Valley Street  
Aiea, Hawaii 96701

Wednesday, December 9, 2015  
9:30 a.m.

## AGENDA

- A. Call to Order.
- B. Approval of minutes from the October 28, 2015 meeting.
- C. Approval to issue a license to Kapaa Banana Co., for land located at Kalepa, Kauai, identified as HSPA #1, a portion of Tax Map Key (4) 3-9-02-20.
- D. Approval to amend Utilization and Development Plan for Unit E under License Agreement LI-KA1411 with Leslie P. Milnes in Kalepa, Kauai; Tax Map Key (4)3-9-02-001 (por).
- E. Approval to amend Pioneer Hi-Bred International, Inc.'s Land License No. LI-K0803 to withdraw 796.85 more or less acres in Kekaha, Kauai, Tax Map Key No. (4)1-2-02-001 (por.)
- F. Approval to Issue a Revocable Permit to University of Hawaii, College of Tropical Agriculture and Human Resources for Agriculture Purposes in Whitmore, Oahu; Tax Map Key (1) 7-1-02-09 (por).
- G. Kauai Island Utility Cooperative Pumped Storage Project Update.
- H. Executive Director's Reports and Updates:
  - 1. Kekaha, Kauai
  - 2. Kalepa, Kauai

3. Waiahole Water System

H. Adjourn.

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