

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 Plant Quarantine
Conference Room
1849 Auiki Street
Honolulu, Hawaii 96819

Wednesday, January 27, 2016
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the December 9, 2015 meeting.
- C. Approval to Issue a Revocable Permit to Davey Tree Expert Company for a parking area in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por) and (1) 7-1-02-09 (por).
- D. Approval to Issue a Revocable Permit to Andros Engineering Corporation for a covered parking area in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- E. Approval to Issue a Revocable Permit to Royal Palm Group/Construction and Landscaping, Inc. for nursery purposes in Whitmore, Oahu, Tax Map Key (1) 7-1-02-09 (por).
- F. Discussion of Galbraith small farmers parcels at Galbraith Agricultural Lands in Wahiawa, Oahu, Tax Map Keys (1) 6-5-002-25 and (1) 7-001:002.
- G. Request to Issue a Revocable Permit to Waikele Farms, Inc. for agricultural purposes located in Kunia, Oahu, Tax Map Keys: (1) 9-4-012:001 & 003.
- H. Approval to Issue a license to Kekaha Farms/Under Da Mango Tree LLC for land located at Kekaha, Kauai; identified as Field No. 105 & 206 (por); a portion of Tax Map Key (4)1-2-02-01.

I. Executive Director's Reports and Updates:

1. Kalepa, Kauai
2. Galbraith Land, Oahu
3. Waiahole Water System, Oahu
4. Wahiawa Land, Oahu
5. Hilo Land, Hawaii

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.

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, February 24, 2016
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the January 27, 2016 meeting.
- C. Approval to Amend the Revocable Permit of Davey Tree Expert Company to include office space in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- D. Update of Kauai Island Utility Cooperative Pumped Storage Project located at Kekaha, Kauai.
- E. Presentation by Division of Forestry and Wildlife on the Mana Plain Wetland Restoration Project, Kekaha, Kauai.
- F. Discussion to issue land leases/licenses to farmers for agricultural purposes in Wahiawa, Oahu, Tax Map Key (1) 7-1-001-002.
- G. Executive Director's Reports and Updates:
 - 1. Waiahole Water System, Oahu
 - 2. Legislative Report
- H. 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, April 27, 2016
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the February 24, 2016 meeting.
- C. Approval to negotiate and purchase the fee simple interest in real property located in Wahiawa, Oahu, identified as Tax Map Key (1) 7-1-02-06 & 34 owned by Dole Food Company, Inc.
- D. Approval to negotiate and purchase the fee simple interest in real property located in Wahiawa, Oahu, identified as Tax Map Key (1) 7-1-02-32 owned by Castle and Cooke, Inc.
- E. Approval to issue land licenses to Galbraith farmers for agricultural purposes in Wahiawa, Oahu, Tax Map Key (1) 7-1-001:002:
 - 1. Yaeng Luangsiyoth
 - 2. Lay Vong Khamchanh, (Lucky Farm LLC)
 - 3. Pin Rey
 - 4. Teo Soukhaseum, (TST Farm LLC)
 - 5. Touan Luangrath, (Touan Farm LLC)
 - 6. Youming Lou & Dehua Liu, (Liu's Plantation LLC)
 - 7. Riane & Andy Phasonk, Nattahchai Thatkaeo, (A&N Farm LLLP)
 - 8. Milton Agader, (Twin Bridge Farms Inc.)
 - 9. Jing Chuan Yao, (Chuan Produce Inc.)

F. Executive Director's Reports and Updates:

1. Kekaha, Kauai
2. Galbraith Land, Oahu
3. Kunia, Oahu

G. 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, June 29, 2016
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the April 27, 2016 meeting.
- C. Presentation of Wahiawa Reclaim Water Irrigation System.
- D. Approval to negotiate and purchase the fee simple interest in real property located in Mililani, Oahu, identified as Tax Map Key (1) 9-5-03-07 owned by Castle and Cooke, Inc.
- E. Approval to Issue a Construction Right of Entry to Hawaiian Electric Company, Inc; Waikele, Ewa, Oahu, Tax Map Keys: (1) 9-4-012:001 and 003
- F. Approve the withdrawal of prior board approval given on April 27, 2016 of a Galbraith 35-year land license for 20 acres to Yaeng Luangsiyotha for Agricultural Purposes, Wahiawa, Oahu; Tax Map Key (1) 7-1-001:002.

Approval to issuance of a Galbraith 35-year land license for 10 acres to Yaeng Luangsiyotha, Tan Luangsiyotha, Suphot Sawatdiphap, Jason Lungsiyotha for agricultural purposes in Wahiawa, Oahu, Tax Map Key (1) 7-1-001:002.
- G. Approval of a Kalepa 35-year Land License for 61.40 acres to Sakda Meephol, of a Portion of Tax Map Key: (4) 3-9-002:020 Kalepa, Kauai, for farming purposes.

H. Response to Department of Health – Clean Water Branch Water Quality Standards Requirements in Kekaha, Kauai.

I. Executive Director's Reports and Updates:

1. Tamura Warehouse, Oahu
2. Galbraith Land, Oahu
3. 2016 Legislative Report

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

Wednesday, August 24, 2016
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the June 29, 2016 meeting.
- C. Approval to negotiate the fee simple interest in real property located on Oahu, owned by Dole Food Company, Inc., identified as Tax Map Key(s) 6-4-03-03 (por), 6-5-02-11, 6-5-02-06, 6-5-02-08, 6-5-02-27, 6-5-02-28, and 6-5-01-46.
- D. Approval to issue a 3-year lease to Mari's Garden for Agricultural Purposes, Whitmore, Oahu; Tax Map Key (1) 7-1-02-09.
- E. Approval to amend License No. L-08202 to Syngenta Hawaii, LLC to withdraw 846.82 acres of tillable land in Kekaha, Kauai, Tax Map Key (4) 1-2-02-01 (por).
- F. Approval to amend License LI-K1401 to LBD Coffee, LLC to extend the term for two more years in Kekaha, Kauai, Tax Map Key (4) 1-2-02-01 (por).
- G. Executive Director's Reports and Updates:
 - 1. Kekaha, Kauai

"Na Kia'i Kai v. State of Hawaii, Agribusiness Development Corporation and State of Hawaii, Department of Health, Case No. 1:16-cv-00405-ACK-RLP, filed on July 25, 2016."

“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 arising out of the filing of the lawsuit against the State of Hawaii, ADC in the United States District Court for alleged violations of the Federal Water Pollution Control Act (“Federal Clean Water Act”) on July 25, 2016.”

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
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Conference Room
1849 Auiki Street
Honolulu, Hawaii 96819

Wednesday, September 28, 2016
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the August 24, 2016 meeting.
- C. Request for approval to issue a license to Umi's Farm for land located at Kekaha, Kauai; identified as a portion of Tax Map Key (4)1-2-02-01.
- D. Request for approval of assignment of (1) land license LI-K0801, and (2) land lease LE-K1201 from BASF Plant Science LP to Beck's Superior Hybrid Corporation.
- E. Request for approval to amend License No. L-08202 to Syngenta Hawaii, LLC to withdraw 846.82 acres of tillable land in Kekaha, Kauai, Tax Map Key (4) 1-2-02-01 (por).
- F. Executive Director's Reports and Updates:
 - 1. Kekaha, KauaiAdministrative Correspondence from the Environmental Protection Agency, Office of Civil Rights.
- G. 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 Animal Industry
Conference Room
99-941 Halawa Valley Street
Aiea, Hawaii 96701

Wednesday, November 16, 2016
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the September 28, 2016 meeting.
- C. Request for approval to renew Revocable Permit No. 7004 for Gary Smith in Kekaha, Kauai; Tax Map Key (4) 1-2-02-01 (por).
- D. Request for approval to renew Revocable Permit No. 7299 for Senter Petroleum, in Kekaha, Kauai; Tax Map Key (4) 1-2-02-01 (por).
- E. Request for approval to renew Revocable Permit No. 7448, for William J. Sanchez at Unit A located in Kalepa, Kauai; Tax Map Key (4) 3-9-02-20 (por).
- F. Request for approval to Issue a Revocable Permit to Performance System Inc. for a covered parking area in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- G. Request for approval to Issue a Revocable Permit to Manoa Honey Company for storage space in Whitmore, Oahu; Tax Map Key (1) 7-1-02-09 (por).
- H. Request for approval of the Central Oahu Water Security Plan as an agricultural development plan, as defined in Chapter 163D-7, Hawaii Revised Statutes.

- I. Presentation of the University of Hawaii School of Architecture Whitmore Food Hub Master plan conceptual design.
- J. Request for approval of: (1) the Withdrawal of Portions of the Kokee Ditch and Mana Reservoir from License currently granted to the Kekaha Agriculture Association, and (2) the Issuance of a Five-Year Land License, with an Option to Convert the License into a 65-Year Lease for the Same.
- K. Executive Director's Reports and Updates:
 - 1. Galbraith agricultural lands, Oahu
 - 2. Legislative report
- L. Adjourn.

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