

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 25, 2017
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the November 16, 2016 meeting.
- C. Request for approval to negotiate the Agreement regarding the Wahiawa Recycled Water Irrigation System between the Agribusiness Development Corporation and the City and County of Honolulu.
- D. Request for approval to issue a license to Funing Farm for land located at Kekaha, Kauai; identified as a portion of Tax Map Key (4)1-2-02-01.
- E. Request for approval to issue a license to Green Energy Team LLC for land located at Kekaha, Kauai; identified as a portion of Tax Map Key (4)1-2-02-01.
- F. Executive Director's Reports and Updates:
 - 1. Galbraith agricultural lands, Oahu
 - 2. Kalepa, Kauai
 - 3. Legislative report
- 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.

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
State Capitol Auditorium
415 South Beretania Street
Honolulu, Hawaii 96813

Monday, March 6, 2017
9:30 a.m.

AGENDA

- A. Call to Order.
- B. Presentation by University of Arkansas on Whitmore Project Food Hub Pilot.
Recess.

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

1:00 p.m., Reconvene

- C. Approval of minutes from the January 25, 2017 meeting.
- D. Report of the Findings and Recommendations of the land investigative group.
- E. Approval to amend Pioneer Hi-Bred International, Inc.'s Land License No. LI-K0803 to add 102.21 acres in Kekaha, Kauai, Tax Map Key No. (4)1-2-02-001 (por).
- F. Executive Director's Reports and Updates.
- G. 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, June 21, 2017
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the March 6, 2017 meeting.
- C. Presentation of the Office of Hawaiian Affairs' Kukaniloko Master Plan
- D. Request for Approval to Issue a Revocable Permit to Andros Engineering Corporation for office space in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- E. Request for Approval to Issue a License to the Whitmore Economic Development Group "WEDG" for office space in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- F. Request for approval to issue a sub-license from Beck's Superior Hybrid to Hawaii Labor Solutions, Inc. for a portion of Field 123, Kekaha, Kauai; Tax Map Key No. (4) 1-2-02-001 (por).
- G. Executive Director's Reports and Updates:
 - 1. Kalepa, Kauai
 - 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

Tuesday, July 25, 2017
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the June 21, 2017 meeting.
- C. Presentation by University of Arkansas on Whitmore Project Food Hub Pilot.
- D. Approval to negotiate and purchase the fee simple interest in real property located on Oahu, owned by Dole Food Company, Inc., identified as Tax Map Key(s) 6-5-01-14; 6-5-01-44 (por); 6-5-05-02 (por); 6-4-04-08; and 6-4-04-06.
- E. Request for Approval to Issue a Revocable Permit to Oceanic Companies, Inc. for a covered parking area in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- F. Request for approval to withdraw approximately 200 acres of pasture land under Revocable Permit (RP) 7448, issued to William Sanchez, in Kalepa, Kauai; Tax Map Key (4) 3-09-02-020 (por).
- G. Executive Director's Reports and Updates.
 - 1. Galbraith Ag. Lands
 - a. Korean Natural Farming
 - b. College of Tropical Agriculture and Human Resources – Applied Research/Extension Support

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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Leiopapa A Kamehameha
State Office Tower
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Conference Room 203
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Wednesday, October 11, 2017
9:00 am

AGENDA

- A. Call to Order.
- B. Approval of minutes from the July 25, 2017 meeting.
- C. Information from the Hawaii Technology Development Corporation Agricultural Hackathon (Agathon).
- D. Request for Approval to Issue a License to Waikele Farms Inc. for Land Located in Kunia, Oahu, Tax Map Keys: (1) 9-4-012:001 & 003.
- E. Request for Approval to Amend the Terms and Conditions of Ho Farms LLC's Galbraith Land License, Tax Map Key 6-5-02-25 (por), Lot 10.
- F. Request for Approval to Issue a Revocable Permit to Taiwan Gu and Hawaii Golden Farm LLC for 200 acres in a Portion of Unit A, Kalepa, Kauai, Tax Map Key (4)3-9-002:020 (por.).
- G. Report of the Findings and Recommendations of the Land Investigative Group.
- H. Executive Director's Reports and Updates.
 - 1. Landis Ignacio
 - 2. Whitmore Agricultural Lands

- I. Report from the Administrative Committee on the performance evaluation of the executive director. The Board may go into Executive Session pursuant to Hawaii Revised Statutes §92-5(a)(2) and (8) in order to consider the evaluation of its employee, and to deliberate on and discuss information that must be kept confidential pursuant to state or federal law.
- J. Adjourn.

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Meeting of the Board of Directors
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Wednesday, December 20, 2017
9:00 am

AGENDA

- A. Call to Order.
- B. Approval of minutes from the October 11, 2017 meeting.
- C. Presentation by King's Hawaiian: Hui Na Mea'Ai, Phase 1, Whitmore Proposal.
- D. Request for approval to revoke a 3-year lease to Mari's Garden for agricultural purposes, Whitmore, Oahu, Tax Map Key (1) 7-1-02-09 (por).
- E. Request for Approval to Amend the Terms and Conditions of Ho Farms LLC's Galbraith Land License, Tax Map Key 6-5-02-25 (por), Lot 10.
- F. Request for approval to renew Revocable Permit No. 7004 for Gary Smith in Kekaha, Kauai; Tax Map Key (4) 1-2-02-01 (por).
- G. Request for approval to renew Revocable Permit No. 7299 for Senter Petroleum, in Kekaha, Kauai; Tax Map Key (4) 1-2-02-01 (por).
- H. Request for approval to amend License No. L-08202 to Hartung Brothers Hawaii, LLC, fka Syngenta Hawaii, LLC, to reduce the licensed acreage in Field 409 by 17 acres, more or less, Kekaha, Kauai, Tax Map Key (4)1-2-02-01 (por).

- I. Request for after-the-fact approval to terminate Revocable Permit No. 7448 Issued to William J. Sanchez and Issue a New Revocable Permit to William J. Sanchez for Unit A located in Kalepa, Kauai, Tax Map Key (4) 3-9-02-20 (por.).
- J. Executive Director's Reports and Updates.
 - 1. Anticipated land closing
 - 2. Whitmore
 - 3. Kalepa
- K. Report from the Administrative Committee on the performance evaluation of the executive director. The Board may go into Executive Session pursuant to Hawaii Revised Statutes §92-5(a)(2) and (8) in order to consider the evaluation of its employee, and to deliberate on and discuss information that must be kept confidential pursuant to state or federal law.
- L. Adjourn.

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