

DAVID Y. IGE
Governor

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

Wednesday, February 20, 2019
9:00 am

AGENDA

- A. Call to Order.
- B. Approval of minutes from November 28, 2018 and December 12, 2018 meetings.
- C. Request for Approval to issue a license to Kokee Farms for land located at Kekaha, Kauai; identified as a portion of Tax Map Key (4)1-2-02-01.
- D. Request for Approval to Re-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. Request for Approval to Re-Issue a Revocable Permit to Andros Engineering Corporation for office space in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- F. Request for Approval to Re-Issue a Revocable Permit to Manoa Honey Company for storage space in Whitmore, Oahu; Tax Map Key (1) 7-1-02-09 (por).
- G. Request for Approval to Re-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).

- H. Request to Approve the issuance of Revocable Permits for Circle Mauka residents in Whitmore, Oahu, TMK (1) 7-1-02-04 (por) *****Deferred on December 12, 2018*****
- I. Request for Approval to Issue a License to Dole Food Company, Inc. for 23 acres of land in Waialua, Oahu; Tax Map Key (1) 6-5-005-02 (por).
- J. Request for Approval of Sunrise Capital, Inc. to sublicense 181.67 acres to Hartung Brothers Hawaii, LLC; Kekaha, Kauai, Tax Map Key (4) 1-2-02-01 (por).
- K. Request for Approval to issue a sub-license for 5.4 acres in Field 120 from Hartung Brothers Hawaii, LLC to Beck's Superior Hybrids Inc.; Kekaha Kauai, Tax Map Key (4) 1-2-02-01 (por).
- L. Request for consent to an indenture of Mortgage, Security Agreement Financing Statement by the Kauai Island Utility Cooperative (KIUC) to the United States of America, Rural Utilities Service (RUS) and the National Rural Utilities Cooperative Finance Corporation (CFC).
- M. Request for Approval to issue a Right of Entry to Costco Warehouse Corporation for 511 acres of agricultural lands in Wahiawa, Oahu, Tax Map Key (1) 6-4-003-16.
- N. Update of Waialeale.

"The Board may go into Executive Session, pursuant to H.R.S. §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."
- O. Executive Director's Reports and Updates.
 - 1. Kalepa
 - 2. Freckle-free papaya
 - 3. Legislature
- P. Adjourn.

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 Agribusiness Development Corporation (ADC) office.

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you feel you have been discriminated against under any ADC program or activity receiving federal assistance, please contact the HDOA Title VI Coordinator. For information on how to file a complaint, go to: <http://hdoa.hawaii.gov/blog/main/discriminationcomplaints/>. The HDOA Title VI Coordinator may be reached at 1428 S. King Street, Honolulu, HI 96814, (808) 973-9560 or via email at hdoa.info@hawaii.gov.

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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 27, 2019
9:00 am

AGENDA

- A. Call to Order.
- B. Approval of minutes from the February 20, 2019 meeting.
- C. Request for approval to Re-issue a revocable permit to Taiwan Gu and Hawaii Golden farm LLC for 200 acres in Kalepa, Kauai, Tax Map Key (4) 3-9-02-020 (por).
- D. Request for approval of Sunrise Capital, Inc.'s request to develop a salt water well in a portion of Field 408, Kekaha, Kauai, Tax Map Key (4) 1-2-02-001 (por).
- E. Request for approval to withdraw a portion of Field 123, from Beck's Superior Hybrids license in Kekaha, Kauai, Tax Map Key (4) 1-2-02-001 (por).
- F. Request for approval to issue a license to Hawaii Labor Solutions, Inc. for a portion of Field 123 in Kekaha, Kauai, Tax Map Key (4) 1-2-02-001 (por).
- G. Request to amend previous approval dated November 28, 2018 of issuance of land license and land lease to Kauai Island Utilities Cooperative ("KIUC") from 25 years to 35 years for 413.27 acres in Kekaha, Island of Kauai, Tax Map Key No. (4) 1-2-002-001 (por).
- H. Request to rescind approval dated April 27, 2016 to issue land licenses to Lay Vong Khamchanh and Yaeng Luangsiyoth for Galbraith small farmer's parcels

at the Galbraith Agricultural Lands in Wahiawa, Oahu, Tax Map Key (1) 7-1-01-02, Lots # 1 and 2.

- I. Update on Masterplan for development of the Whitmore Project, Tax Map Key Nos. (1) 7-1-002-009 and 004, and the Tamura warehouse, Tax Map Key No. (1) 7-4-012-016.
- J. Update on 147 acres of land situated in Mokuleia, Waialua, Island of Oahu set aside to the Agribusiness Development Corporation in 2014, Tax Map Key Nos. (1) 6-9-001-002, 003, and 036.
- K. Update and findings from the Land Investigative Committee.
- L. Update on Ohana Best, LLC disposition for 160 acres, Tax Map Key No. (1) 7-1-001-005 (por) in Wahiawa, Oahu.

“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.”

- M. Update on (1) Clean Water Act Federal Lawsuit, Na Kia'i Kai, Surfrider Foundation and Pesticide Action Network North America vs State of Hawaii, Agribusiness Development Corporation and Department of Health, Civil No. 1:16-cv-00405-ACK-RLP and (2) Complaint Under Title VI of the Civil Rights Act of 1964, EPA File No. 45RNO-16-R9, both filed by EarthJustice.

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- N. Standing Committee – Update and Reports:

- 1) Land Development

- a. Site visit of the Waialeale Livestock Research Station in Haleiwa, Oahu

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- O. Executive Director's Reports and Updates.

- 1. Kalepa
- 2. Legislative Update

- P. 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 24, 2019
9:00 am

AGENDA

- A. Call to Order.
- B. Approval of minutes from the March 27, 2019 meeting.
- C. Request to Adopt the Land Investigative Committee's Recommendations for Developing a Solicitation to Interested Farmers.
- D. Request for Approval to Issue a License to Dole Food Company, Inc. for 22.8 acres of land in Waialua, Oahu; Tax Map Key (1) 6-5-05-02 (por).
- E. Request for Approval to Issue a Revocable Permit to Guardian Transport Services LLC for an uncovered open area located at 1001 California Avenue, Wahiawa, Oahu, Tax Map Key (1) 7-1-12-16.
- F. Request to Amend Previous Approval Dated February 20, 2019 to Issue a License to Kokee Farms for Land Located at Kekaha, Kauai; Identified as a Portion of Tax Map Key (4) 1-2-02-01.
- G. Request for Approval of Green Energy Team LLC's Request to Remove Basalt Rock from Unit GE(m), Under LI-K1102, in Kalepa, Kauai, Tax Map Keys: (4) 3-9-01-02 and (4) 3-9-02-01.
- H. Request for Approval of Hanahanapuni Farm's Proposed Amendment to the Land Utilization Plan for 287 Acres of Unit L in Kalepa, Kauai, Tax Map Key (4) 3-9-02-01.

- I. Election of Officers for Chair and Vice Chair.
- J. Executive Director's Reports and Updates.
 - 1. Legislature
 - 2. Galbraith Agricultural Lands
- K. 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, June 12, 2019
9:00 am

AGENDA

- A. Call to Order.
- B. Approval of minutes from the March 27, 2019 and April 24, 2019 meetings.
- C. Approval to Issue a Revocable Permit to Peter and Priscilla Sy for home gardening in Whitmore, Oahu, Tax Map Key No. (1) 7-1-02-04 (por).
- D. Approval to Re-Issue a Revocable Permit to Andros Engineering Corporation for office space in Whitmore, Oahu, Tax Map Key (1) 7-1-02-04 (por).
- E. Approval to Re-Issue a Revocable Permit to Andros Engineering Corporation for covered parking area in Whitmore, Oahu, Tax Map Key (1) 7-1-02-04 (por).
- F. Request to Re-Issue a Revocable Permit to Davey Tree Expert Company for parking area in Whitmore, Oahu, Tax Map Key (1) 7-02-04 (por) & (1) 7-1-02-09 (por).
- G. Request to Re-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).
- H. Request for Approval of Beck's Superior Hybrids' Request to Recharacterize 247.24 acres and add 199.84 acres, more or less, under License No. LI-K0801 in Kekaha, Kauai, Tax Map Key No. (4) 1-2-02-001 (por).

- I. Approval of Green Energy Team LLC's Request to Remove Basalt Rock from Unit GE(m), Under License No. LI-K1102, in Kalepa, Kauai, Tax Map Key No. (4) 3-9-01-02 and (4) 3-9-02-01.
- J. Update on Farm to State, Farm to School, Farm to Table initiatives
- K. Update on (1) Clean Water Act Federal Lawsuit, Na Kia'i Kai, Surfrider Foundation and Pesticide Action Network North America vs State of Hawaii, Agribusiness Development Corporation and Department of Health, Civil No. 1:16-cv-00405-ACK-RLP and (2) Complaint Under Title VI of the Civil Rights Act of 1964, EPA File No. 45RNO-16-R9, both filed by EarthJustice.

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- L. Executive Director's Reports and Updates.
 - 1. Galbraith
 - 2. Whitmore
 - 3. Legislative Update
 - 4. ADC Community Outreach Activities
- M. 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, July 31, 2019
9:00 am

AGENDA

- A. Call to Order.
- B. Approval of minutes from the June 12, 2019 meeting.
- C. Approval to Issue a Revocable Permit to Calvin Komata for home gardening in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por)
- D. Approval to Issue a Revocable Permit to Gary Motoshige for home gardening in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- E. Approval to Issue a Revocable Permit to Jacob & Kristen de la Torre for home gardening in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- F. Approval to Issue a Revocable Permit to Toshiko Shinsato for home gardening in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- G. Approval to Issue a Revocable Permit to Willard E. Harmon for home gardening in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- H. Approval to Issue a Revocable Permit to Maranatha Christian Church for home gardening in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- I. Update on ROOTED: Kekahi Me Ka 'Āina's communication regarding private lands abutting ADC Whitmore agricultural property.
- J. Update of Findings of Land Investigative Committee

- K. Update on Clean Water Act Federal Lawsuit, Na Kia'i Kai, Surfrider Foundation and Pesticide Action Network North America vs State of Hawaii, Agribusiness Development Corporation and Department of Health, Civil No. 1:16-cv-00405-ACK-RLP, *Order Re: Summary Judgment and Dismissal*.

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- L. Request for settlement authority on Complaint Under Title VI of the Civil Rights Act of 1964, EPA File No. 45RNO-16-R9, both filed by EarthJustice.

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- M. Executive Director's Reports and Updates:

1. Financial and Performance audits
2. Galbraith
3. Whitmore
4. Tamura's Warehouse

- N. Adjourn.

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

October 9, 2019
9:00 am

AGENDA

- A. Call to Order.
- B. Approval of minutes from the June 12, 2019 meeting.
Approval of minutes from the July 31, 2019 meeting.
- C. Presentation by University of Hawaii: Ike Wai – Securing Hawaii’s Water Future.
- D. Presentation of the Kekaha Agriculture Association’s strategic farm plan for Kekaha, Island of Kauai.
- E. Request for approval to withdraw 88.02 Acres from Rong Seng Chen dba Funing Farm’s License Agreement No. LI-K1701 in Kekaha, Kauai, Tax Map Key (4) 1-2-02-001 (por).
- F. Request for approval to remove a 74.26-acre portion of Field 219 from Beck’s Superior Hybrids, License No. LI-K0801, that was approved at the ADC Board meeting on June 12, 2019.
- G. Request for approval of sublicense from Sunrise Capital LLC to Shredco, LLC for 15 acres, more or less, of Field 309 in Kekaha, Kauai, Tax Map Key (4)1-2-02-001 (por).
- H. Request for approval to issue a Revocable Permit to Helemano Farms LLC for storage space in Whitmore, Oahu; Tax Map Key (1) 7-1-02-09 (por).

- I. Request for approval to amend the term of Touan Farm LLC's License Agreement No. LI-GA1713 for land in Whitmore, Oahu; Tax Map Key (1) 7-1-01-02 (por).
- J. Update of Findings of Land Investigative Committee.
- K. Executive Director's Reports and Updates:
 - 1. Wahiawa
 - 2. Whitmore
 - 3. Drones
 - 4. Costco
 - 5. Kekaha
 - a. County of Kauai soil removal negotiations
 - b. Settlement discussion on EarthJustice Clean Water Act Federal Lawsuit, Na Kia'i Kai, Surfrider Foundation and Pesticide Action Network North America vs State of Hawaii, Agribusiness Development Corporation and Department of Health, Civil No. 1:16-cv-00405-ACK-RLP.
 - c. Settlement of EarthJustice Complaint Under Title VI of the Civil Rights Act of 1964, EPA File No. 45RNO-16-R9
 - 6. Financial and Performance Audits
 - 7. Board members' terms
- L. Adjourn.

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

December 11, 2019

9:00 am

AGENDA

- A. Call to Order.
- B. Approval of amended minutes from the July 31, 2019 meeting.
Approval of minutes from the October 9, 2019 meeting.
- C. Request for approval to issue Right of Entry to the University of Hawaii for geophysical research on land on Oahu, Tax Map Key(s): (1) 6-5-05-09; (1) 6-5-01-44; (1) 6-5-01-14; (1) 6-5-02-06; (1) 6-5-02-08; (1) 6-5-02-31; (1) 6-5-02-01; (1) 6-5-02-25; (1) 7-1-01-02; (1) 7-1-01-03; (1) 7-1-01-05; (1) 7-1-01-12; (1) 6-4-04-08; (1) 7-1-02-46; (1) 7-1-02-47; (1) 7-1-02-34; (1) 7-1-02-04; (1) 7-1-02-09; (1) 7-1-02-37; (1) 7-1-02-44; and (1) 9-5-03-07.
- D. Request for approval to renew Revocable Permit No. 7004 for Gary Smith in Kekaha, Kauai, TMK (4)1-2-02-01 (por.)
- E. Request for approval to renew Revocable Permit No. 7299 for Senter Petroleum, in Kekaha, Kauai, Tax Map Key (4)1-2-02-01 (por.)
- F. Request for conditional approval of the issuance of new right of entry and soil-removal agreement to County of Kauai, Tax Map Key (4)1-2-02-001 (por) and the termination of License No. LI-K1103 to County of Kauai and Waste Management of Hawaii, Inc.
- G. Request for approval to renew Revocable Permit No. 1802 to William J. Sanchez for 419 acres in Unit A, located in Kalepa, Kauai, Tax Map Key (4) 3-9-02-20 (por.)
- H. Request for approval for Green Energy Team to sublicense to Taiwan Gu and Hawaii Golden Farm LLC for approximately 90 total acres of Unit J and a portion of Unit N, Tax Map Key (4)3-9-002-001 (por).
- I. Request for approval to amend tillable acreage under License LI-KA 1405, issued to Elesther Calipjo, from 305.43 acres to 178.10 acres, more or less, in Kalepa, Kauai, Tax Map Keys (4)03-09-002-020 (por) and (4)03-09-02-09.

J. Request for approval to renew License No. LI-K1102 issued to Aurora Bunao and Arnold Bunao, in Kalepa, Kauai, Tax Map Keys: (4) 3-9-02-20

K. Update on Clean Water Act Federal Lawsuit, Na Kia'i Kai, Surfrider Foundation and Pesticide Action Network North America vs State of Hawaii, Agribusiness Development Corporation and Department of Health, Civil No. 1:16-cv-00405-ACK-RLP, *Order Re: Summary Judgment and Dismissal.*

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L. Update on Complaint over Galbraith lands by Ohana Best LLC vs. State of Hawaii, Agribusiness Development Corporation and James Nakatani in his individual capacity and as executive director of ADC, Civil No. 19-1-1640-10, Circuit Court, State of Hawaii.

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M. Request to adopt the Land Investigative Committee's recommendations for selecting applicants for ADC land licenses.

N. Executive Director's Reports and Updates:

1. Kekaha
 - a. Update on Complaint Under Title VI of the Civil Rights Act of 1964, EPA File No. 45RNO-16-R9.
2. Whitmore
3. Outreach
4. 2020 ADC Strategic Plan DRAFT

O. Adjourn.

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