

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

Held via Teleconference

February 16, 2022
9:00 a.m.

Considering the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, this meeting will be held remotely, with Board members, Staff, Applicants, and the Public participating via online meeting venue as permitted by the Governor's "Emergency Proclamation Related to COVID-19 (Omicron Variant)" dated January 26, 2022.

Interested persons can submit written testimony in advance of the meeting, which will be distributed to Board members prior to the meeting. We request that testimony be submitted not later than 72 hours prior to the meeting to ensure time for Board members to review it. Written testimony may be submitted electronically to hdoa.adc@hawaii.gov, or sent via U.S. Postal Service to: Agribusiness Development Corporation, 235 S Beretania St Rm 205, Honolulu HI 96813.

When testifying in-person, via Internet, or telephone access, you will be asked to identify yourself and the organization you represent, if any. Each testifier will be limited to two (2) minutes of testimony per agenda item.

The public can participate in the meeting using one of the following options:

Video/audio livestream: <https://zoom.us/j/96554746393>

Or, via telephone: **(669) 900-6833, Web ID: 965 5474 6393**

INTERNET ACCESS:

To view the meeting and provide live oral testimony, please use the link at the top of the agenda. You will be asked to enter your name. The Board requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will also be asked for an email address. You may fill in this field with any entry in an email format, e.g., ****@***mail.com.

Your microphone will be automatically muted. When the Chairperson asks for public testimony, you may click the Raise Hand button found on your Zoom screen to indicate that you wish to testify about that agenda item. The Chairperson will individually enable each testifier to unmute their microphone. When recognized by the Chairperson, please unmute your microphone before speaking and mute your microphone after you finish speaking.

For both Internet, phone, and in-person access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to two minutes of testimony per agenda item.

PHONE ACCESS:

If you cannot get Internet access, you may get audio-only access by calling the Zoom Phone Number listed at the top on the agenda.

Upon dialing the number, you will be prompted to enter the Meeting ID which is also listed at the top of the agenda. After entering the Meeting ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. You will not have a panelist number. Please wait until you are admitted into the meeting.

When the Chairperson asks for public testimony, you may indicate you want to testify by entering “#” and then “9” on your phone’s keypad. After entering “#” and then “9”, a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chairperson, you may unmute yourself by pressing “#” and then “6” on your phone. A

Meeting of the Board of Directors
February 16, 2022
Agenda
Page 2 of 4

voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter “#” and then “6” again to mute yourself.

For both Internet, phone, and in-person access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to two minutes of testimony per agenda item.

Instructions to attend State of Hawaii virtual board meetings may be found online at <https://cca.hawaii.gov/pvl/files/2020/08/State-of-Hawaii-Virtual-Board-Attendee-Instructions.pdf>.

LOSS OF CONNECTIVITY

In the event of a loss of Internet connectivity, the meeting will be recessed for a period not to exceed thirty (30) minutes to restore connectivity with all board members and the public In-Person Access noted above. In the event audio connectivity is re-established within 30 minutes without video connectivity, interested participants can access the meeting via the telephone number and Meeting ID number first noted above.

In the further event that connectivity is unable to be restored within 30 minutes, the meeting will be automatically continued to a date and time to be posted on the ADC website at <https://hdoa.hawaii.gov/adc/> no later than close of business the next business day. New video/audio livestream, telephone, and web identification information will also be posted on the website no less than twenty-four (24) hours prior to the continued meeting date. Alternatively, if a decision is made to terminate the meeting, the termination will be posted on the ADC website.

[agenda begins on the following page]

AGENDA

A. Call to Order

B. Roll Call

C. Approval of Minutes

1. None

D. New Business

1. Request for Approval to Conditionally Rescind Tenant Approval to Rey Pin for 6.023 Acres of Lot 3 at Galbraith Small Farmer Lots in Wahiawa, Oahu, Tax Map Key (1) 7-1-001-002 (por)
2. Request for Approval for Pioneer Hi-Bred International, Inc. Under General Lease No. S-4741 to Install Photovoltaic Panels on Certain Structures in Kekaha, Kauai, Tax Map Key (4) 1-2-002:042
3. Request for Approval for Pioneer Hi-Bred International, Inc. Under License Agreement No. LI-K0803 to Construct a Critical Equipment Storage Building in Kekaha, Kauai, Tax Map Key (4) 1-2-002:001 (por)
4. Request for Approval to Renew Revocable Permit No. S-7299 Issued to Senter Petroleum for 0.5 Acres, More or Less, in Kekaha, Kauai, Tax Map Key (4) 1-2-002:001 (por)
5. Request for Approval to Renew Revocable Permit No. S-7004 Issued to Gary Smith for 2,780 Square Feet, More or Less, in Kekaha, Kauai, Tax Map Key (4) 1-2-002:001 (por)
6. Request for Approval to Renew Revocable Permit No. RP16-02 Issued to Andros Engineering for 8,800 Square Feet (Building F) of Covered Warehouse Space in Whitmore, Oahu, Tax Map Key (1) 7-1-002:004 (por)
7. Request for Approval to Renew Revocable Permit No. RP-PU-2101 Issued to Loan Lovan for 60 Acres, More or Less, in Waiialua, Oahu, Tax Map Key (1) 6-5-001:056 (por)

E. Old Business

1. Request for Approval to Terminate Revocable Permit No. RP 1802 Issued to William J. Sanchez for 419 Acres, More or Less, of Unit A, and Issue a New Revocable Permit for up to 208 Acres, More or Less, in Kalepa Kauai, Tax Map Key (4) 3-9-002-020 (por)

F. Executive Director's Update

G. Adjourn

Meeting of the Board of Directors
February 16, 2022
Agenda
Page 4 of 4

The Board may go into Executive Session pursuant to exceptions provided under Section 92-5, Hawaii Revised Statutes (HRS), including to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities, pursuant to Section 92-5(4), HRS."

If you require special assistance or auxiliary aids or services to participate in the public hearing process, please contact staff at (808) 586-0186 at least three (3) business days prior to the meeting so arrangements can be made.

NOTE: MATERIALS FOR THIS AGENDA WILL BE AVAILABLE FOR REVIEW ON OUR WEBSITE ON AND AFTER THURSDAY, 2/10/22.

The Agribusiness Development Corporation does not discriminate on the basis of race, color, sex, national origin, age, or disability, or any other class as protected under applicable federal or state law, in administration of its programs, or activities, and, the Agribusiness Development Corporation does not intimidate or retaliate against any individual or group because they have exercised their rights to participate in actions protected, or oppose action prohibited, by 40 C.F.R. Parts 5 and 7, or for the purpose of interfering with such rights.

If you have any questions about this notice or any of the Agribusiness Development Corporation's non-discrimination programs, policies, or procedures, you may contact:

Myra Kaichi, Acting Non-Discrimination Coordinator
Agribusiness Development Corporation
235 S. Beretania Street, Room 205
Honolulu, HI 96813
(808) 586-0186
hdoa.adc.titlevi@hawaii.gov

If you believe that you have been discriminated against with respect to an Agribusiness Development Corporation program or activity, you may contact the Acting Non-Discrimination Coordinator identified above.

To request language or accessibility for Agribusiness Development Corporation programs or public meetings, please contact the office, at (808) 586-0186 or email: hdoa.adc@hawaii.gov. Please allow sufficient time for the Agribusiness Development Corporation to meet accommodation requests.

To request language interpretation for this document, please contact: LEP Coordinator located at 1428 South King Street, Honolulu, HI 96813 (Phone: 808-973-9469 Email: hdoa.hr@hawaii.gov). Individuals may request oral interpretation services in order to request a written translation of this document.