

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

May 18, 2022
9:00 a.m.

Pursuant to Public Act 220, SLH 2021, this meeting will be held using interactive conference technology (ICT). Board members, staff, persons with business before the Board, and the public may participate remotely online using ICT, or may participate via the in-person meeting site which provides ICT.

Interested persons may submit written testimony in advance of the meeting, which will be distributed to Board members prior to the meeting. We request that testimony be received by our office not less than 72 hours prior to the meeting to ensure that staff has time to disseminate it and that Board members have time 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 South Beretania Street Rm 205, Honolulu HI 96813.

When testifying via ICT, via telephone, or in-person, 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 may participate in the meeting via:

ICT: <https://zoom.us/j/94974946877>
Telephone: (669) 900-6833, Web ID: 949 7494 6877
In-Person: at the meeting location indicated below

ICT 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., ****@****.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 or staff 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 have finished speaking.

For both ICT, 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.

TELEPHONE ACCESS

If you do not have ICT access, you may get audio-only access by calling the Telephone 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. 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 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 ICT, telephone, 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> .

IN-PERSON ACCESS

There will also be one meeting location, open to the public, which will have an audio-visual connection. That meeting will be held at:

State of Hawaii, Department of Agriculture
Hale Waiolama Board Room
1428 South King Street
Honolulu, Hawaii 96814-2512

For both ICT, telephone, 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.

LOSS OF CONNECTIVITY

In the event of a loss of ICT 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 that 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 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 ICT, telephone, and in-person access 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. Presentation by University of Hawaii Community Design Center Regarding the Whitmore Food Hub.
2. Request for Approval to Issue a Request for Proposal to Construct and Operate a High Pressure Processing Machine and Agricultural Facilities in the Whitmore Food Hub, Wahiawa, Oahu
3. Request for Approval to Renew Revocable Permit No. S-6814 Issued to Ronald P. Weidenbach dba Hawaii Fish Company for 18 Acres, More or Less, in Kaena, Waialua, Oahu, Tax Map Key (1) 6-9-001:003, :033 (por)
4. Request for Approval to Renew Revocable Permit No. RP17-01 Issued to Andros Engineering Corporation for 132.25 Square Feet, More or Less, in Whitmore Village, Oahu, Tax Map Key (1) 7-1-002:004 (por)
5. Request for Approval to Renew Revocable Permit No. RP20-02 Issued to Kelena Farms Inc. for 345.38 Acres in Waialua, Oahu, Tax Map Key (1) 6-5-002:011, :006, :008, (1) 6-5-001:046
6. Request for Approval to Renew Revocable Permit No. RP20-01 Issued to Ho Farms LLC for 57.296 Acres at Galbraith, Oahu, Tax Map Key (1) 7-1-012:001 (por)
7. Request for Approval to Renew Revocable Permit No. RP-W257-21-02 Issued to The Davey Tree Expert Company and Davey Tree Surgery Company for 21,392.7 Square Feet, More or Less, in Whitmore Village, Oahu, Tax Map Key (1) 7-1-002:004 (por)
8. Request for Authorization to Seek an Opinion from the Department of the Attorney General Concerning Legal Issues Pertaining to Kekaha Agriculture Association's IAL Petition

E. Old Business

1. None

F. Executive Director's Update

G. Adjourn

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.

Non-Discrimination Statement
Agribusiness Development Corporation Board Agendas

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 IN THE ADC 's OFFICE, 235 S. BERETANIA STREET, ROOM 205, HONOLULU, HAWAII, ON AND AFTER MAY 12, 2022.

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:

Hawai'i Department of Agriculture
1428 S. King Street, Honolulu, HI 96814,
(808) 973-9560
hdoa.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 HDOA Non-Discrimination Coordinator identified above.

To request translation, interpretation, modifications, accommodations, or other auxiliary aids or services, contact the HDOA, at (808) 586-0186 or email: hdoa.adc@hawaii.gov. Please allow sufficient time for the Agribusiness Development Corporation and HDOA to meet accommodation requests.

Non-Discrimination Statement
Agribusiness Development Corporation Board Agendas

Inā makemake 'oe i ke kōkua kūikawā a i kekahi lawelawe keu paha e komo piha ai i ka hō'ike mana'o no ka lehulehu, e ho'ohui me nā limahana ma (808) 586-0186 he 'ekolu (3) lā hana ma mua ma ka li'ili'i loa, i hiki ke ho'omākaukau 'ia ia mau lawelawe kōkua 'ana.

MANA'O: E HIKI ANA KE NĀNĀ 'IA KA MA'I'O O KĒIA PAPA KUMUMANA'O MA KŌ KA PO'O ADC KE'ENA, 235 S. BERETANIA STREET, ROOM 205, HONOLULU, HAWAII, I KA LĀ NŌ A MA HOPE AKU MAY 12, 2022.

'A'ole nō ho'okae ka 'Oihana Mahi 'Ai o ka Moku'āina o Hawai'i i kō ke kanaka lāhui, 'ili, keka, 'āina, kūlana makahiki, kīnānā a mea 'oko'a a'e i ka'a ma lalo o nā kānāwai pekelala a moku'āina, ma ka ho'okele 'ana i kona mau papahana, pāhana, a 'a'ole ho'i ho'omaka'u, 'imi mākaia, a 'āke'ake'a ka 'Oihana Mahi 'Ai i kekahi kanaka a hui paha ma muli o kō lākou pono, hihia 'ana i kekahi mau hana ho'opale 'ia a i 'ole kū'ē kekahi mau hana ho'okapu 'ia ma lalo o nā Mahele 5 a me ka 7 o ka 40 Papa Kānāwai Pekelala (C.F.R.).

Inā he mau nīnau kāu no kēia ho'olaha, a i 'ole no kekahi o kō ka 'Oihana Mahi 'Ai mau polokalamu, kulekele, a ka'ina hana i pili i ka ho'okae, e ho'ohui 'oe me:

Hawai'i Department of Agriculture
1428 S. King Street, Honolulu, HI 96814,
(808) 973-9560
hdoa.titlevi@hawaii.gov

Inā he mana'o no kou ho'okae 'ia i loko kekahi pō'aiapili no kekahi pāhana a hanana o ka 'Oihana Mahi 'Ai, e ho'ohui nō 'oe me [ka Ho'olauka'i Hihia Ho'okae] i 'ōlelo 'ia i luna a'e nei.

No ke noi 'ana i kōkua māhele a unuhi 'ōlelo, a me nā lawelawe a kōkua keu o kēlā 'ano kēia 'ano, e kelepona aku i ke ke'ena o ka Luna Ho'okele ma (808) 586-0186 a i 'ole e leka uila aku iā hdoa.adc@hawaii.gov. E 'ae mai i wā e ho'olako aku ai ka HDOA i ia mau lawelawe 'ana.

Non-Discrimination Statement
Agribusiness Development Corporation Board Agendas

Nu masapulmo ti espesial a tulong wenno makatulong a tulong wenno serbisio tapno makapaset iti proseso ti publiko a panagdengngeg maidawat a kontakem ti empleado iti (808) 586-0186 iti saan a nababbaba ngem tallo (3) nga aldaw nga adda serrek sakbay ti pannakiuman tapno maaramid dagiti panagiurnos.

LAGLAGIPEN: DAGITI MATERIALES PARA ITI DAYTOY A PANGGEP KET SIDADAAN PARA ITI PANNAKATINGITING ITI OPISINA TI MANGIDADAULO ITI ADC, 235 S. BERETANIA STREET, ROOM 205, HONOLULU, HAWAII, BAYAT KEN KALPASANNA MAY 12, 2022.

Ti Departamento ti Agrikultura ti Hawai'i ket saan a mangidumduma maibasar iti puli, kolor, seks, nasion a nagtaudan, edad, wenno disabilidad, wenno aniaman a dadduma a klase a protektado iti masakupan ti maipakat a linteg ti pederal wenno estado, iti panangimaton kadagiti programa, wenno aktibidadna, ken, ti Departamento ti Agrikultura ket saan a mamutbuteng wenno bumales maibusor iti siasinoman nga individual wenno grupo gapu ta inusarda dagiti karbenganda a makipaset kadagiti tignay a maprotektaran, wenno sinumra ti aramid a maiparit, babaen ti 40 C.F.R. Paset 5 ken 7, wenno para iti panggep a panangsinga kadagita a karbengan.

Nu addaanka iti aniaman a saludsod maipapan iti daytoy nga abiso wenno aniaman a programa, pagalagadan, wenno wagas ti saan a panangidumduma ti Departamento, mabalinmo a kontakem ti:

Hawai'i Department of Agriculture
1428 S. King Street, Honolulu, HI 96814,
(808) 973-9560
hdoa.titlevi@hawaii.gov

Nu patiem a naidumdumaka mainaig iti programa wenno aktibidad ti Departamento ti Agrikultura, mabalinmo a kontakem ti [Tagakoordina iti Saan a Panangidumduma] a nadakamat iti ngato.

Tapno agkiddaw iti panagipatarus, interpretasion, modipikasion, akomodasion, wenno dadduma pay a pangtulong a tulong wenno serbisio, kontakem ti Opisina ti Mangidadaulo iti (808) 586-0186 wenno ag-email iti: hdoa.adc@hawaii.gov. Maidawat a palubusam ti umdas a tiempo para iti HDOA tapno matun-oyna dagiti kiddaw nga akomodasion.

Non-Discrimination Statement
Agribusiness Development Corporation Board Agendas

ຖ້າຫາກທ່ານຕ້ອງການຄວາມຊ່ວຍເຫຼືອພິເສດ ຫຼື ເຄື່ອງມືຊ່ວຍເຫຼືອ ຫຼື ການບໍລິການເສີມ ເພື່ອເຂົ້າຮ່ວມໃນຂະບວນການໄຕ່ສວນພິຈາລະນາ ລຸນາຕິດຕໍ່ພະນັກງານທີ່ (808) 586-0186 ຢ່າງໜ້ອຍສາມ (3) ວັນລັດຖະການກ່ອນ, ການປະຊຸມສາມາດຈັດການໄດ້.

ໝາຍເຫດ: ອຸປະກອນ ສໍາລັບວາລະນີ້ຈະມີໃຫ້ໃຊ້ ສໍາລັບການກວດສອບຄືນໃນຫ້ອງການຂອງປະທານ, 235 S. BERETANIA STREET, ROOM 205, HONOLULU, HAWAII ແລະ ຫຼັງຈາກນັ້ນ MAY 12, 2022.

ພະແນກກະສິກໍາຂອງລັດຮາວາຍບໍ່ເລືອກຈໍາແນກບົນພື້ນຖານດ້ານເຊື້ອຊາດ, ສີເຜິ້ວ, ເພດ, ຊາດກໍາເນີດ, ອາຍຸ ຫຼື ຄວາມພິການ ຫຼື ກຸ່ມຄົນອື່ນໆ ທີ່ຖືກປົກປ້ອງພາຍໃຕ້ກົດໝາຍລັດຖະບານ ຫຼື ລັດທີ່ກ່ຽວຂ້ອງ, ໃນການບໍລິຫານໂຄງການ ຫຼື ກິດຈະກຳຕ່າງໆ ແລະ, ພະແນກກະສິກໍາບໍ່ໄດ້ຂໍ້ມູນ ຫຼື ຕອບໂຕ້ຕໍ່ບຸກຄົນ ຫຼື ກຸ່ມຄົນໃດໜຶ່ງ ເພາະວ່າພວກເຂົາໄດ້ໃຊ້ເງິນຂອງເຂົາເຈົ້າໃນການມີສ່ວນຮ່ວມໃນການກະທໍາທີ່ໄດ້ຮັບການຄຸ້ມຄອງ ຫຼື ຄົດຄ້ານການກະທໍາທີ່ຖືກຫ້າມ, ໂດຍ 40 CFR ພາກ 5 ແລະ 7 ຫຼື ເພື່ອຈຸດປະສົງໃນການແຊກແຊງເງິນທີ່ດັ່ງກ່າວ.

ຖ້າຫາກທ່ານມີຄໍາຖາມໃດໆກ່ຽວກັບແຈ້ງການສະບັບນີ້ ຫຼື ໂຄງການ, ນະໂຍບາຍ ຫຼື ຂັ້ນຕອນທີ່ບໍ່ມີການຈໍາແນກຂອງພະແນກ, ທ່ານສາມາດຕິດຕໍ່ຫາ:

Hawai'i Department of Agriculture
1428 S. King Street, Honolulu, HI 96814,
(808) 973-9560
hdoa.titlevi@hawaii.gov

ຖ້າທ່ານເຊື່ອວ່າທ່ານໄດ້ຖືກຈໍາແນກກ່ຽວກັບໂຄງການ ຫຼື ກິດຈະກຳຂອງກະຊວງກະສິກໍາ, ທ່ານສາມາດຕິດຕໍ່ຫາ [ຜູ້ປະສານງານການບໍ່ຈໍາແນກ] ທີ່ລະບຸຢູ່ຂ້າງເທິງ.

ເພື່ອຂໍການແປພາສາ, ການຕີຄວາມໝາຍ, ການດັດແປງ, ທີ່ພັກ ຫຼື ການຊ່ວຍເຫຼືອ ຫຼື ການບໍລິການເສີມອື່ນໆ, ກະລຸນາຕິດຕໍ່ຫ້ອງການຂອງປະທານ ທີ່ (808) 586-0186 ຫຼື ສົ່ງອີເມວຫາ: hdoa.adc@hawaii.gov. ກະລຸນາອະນຸຍາດໃຫ້ມີເວລາພຽງພໍ ສໍາລັບ HDOA ເພື່ອຕອບສະ ໜອງຄໍາຮ້ອງຂໍທີ່ພັກ.

Non-Discrimination Statement
Agribusiness Development Corporation Board Agendas

如果您需要特殊幫助或輔助設施或服務來參與公共聽證會過程，請至少在會議召開前三(3)個工作日致電(808) 586-0186 聯絡工作人員，以便做出安排。

備註：本議程的材料將在會議前後可在BOA主席辦公室查閱，地址為
ADC, 235 S. BERETANIA STREET, ROOM 205, HONOLULU, HAWAII。MAY 12, 2022.

Hawai'i農業部在其管理的計劃或活動中，不會基於種族、膚色、性別、國籍、年齡或殘障，或任何其他受適用聯邦或州法律保護的類別而進行歧視行為，並且農業部不因任何個人或團體依據40 C.F.R.第5部份和第7部份行使其權利進行受保護活動或反對禁止的行為，或以干擾其權利為目的而恐嚇或報復他們。

如果您對本通告或本部門的任何無歧視計劃、政策或程序有任何疑問，您可以聯絡：

Hawai'i Department of Agriculture
1428 S. King Street, Honolulu, HI 96814,
(808) 973-9560
hdoa.titlevi@hawaii.gov

如果您認為您在參與農業部計劃或活動中受到歧視，請聯絡上述確定的
[無歧視協調員]。

如需翻譯、口譯、修改、住宿或其他輔助設施與服務，請聯絡主席辦公室，致電(808) 586-0186 或發送電子郵件至
hdoa.adc@hawaii.gov。請允許HDOA足夠的時間來滿足住宿要求。