

## **AGRIBUSINESS DEVELOPMENT CORPORATION**

Minutes of the Administration Committee Meeting held Virtually on March 16, 2024

Via Zoom Teleconference and/or In-Person at 235 S. Beretania St., Rm. 204, Honolulu, HI 96813

*Pursuant to section 92-3.7, Hawaii Revised Statutes (HRS), this meeting was held remotely with Committee members, Staff, Applicants, and the Public participating via Zoom meeting venue, and an In-Person meeting location available for public participation at the State of Hawai'i, Leiopapa A Kamehameha, State Office Tower Building, 235 S. Beretania St., Room 204, Honolulu, HI 96813.*

### **Members Present, virtually:**

Warren Watanabe, Member-At-Large (Mr. Watanabe)  
Lyle Tabata, Kauai County Member (Mr. Tabata)  
Jayson Watts, Maui County Member (Mr. Watts)  
Dane Wicker, Designated Representative, DBEDT, (Mr. Wicker)

### **Members Excused:**

None.

### **Counsel Present, virtually:**

Delanie Prescott-Tate, Deputy Attorney General

### **Staff Present, virtually:**

Wendy Gady, Executive Director (Ms. Gady)  
Mark Takemoto, Sr. Executive Assistant  
Ken Nakamoto, Project Manager  
Lyle Roe, Asset Manager (Mr. Roe)  
Ingrid Hisatake, Secretary

### **Guests Present, virtually:**

None.

### **Guests Present, physical location:**

None.

### **A. Call to Order**

Mr. Tabata called the meeting to order at 3:08 p.m. and conducted a roll call of Administration Committee (Committee) members. Mr. Tabata, Mr. Watts, Mr. Wicker, and Mr. Watanabe all acknowledged their presence and noted that they were alone.

### **B. Approval of Minutes**

1. January 16, 2024 Administration Committee: Motion by Mr. Wicker to approve the minutes as presented; Second by Mr. Watts. Motion passed without objection.

### **C. Action Items**

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### **1. Review and approve updated Request for Land Application notice and Land Application Form and authorize publication thereof**

Mr. Tabata asked for questions or comments from the public. No hands were raised.

Mr. Tabata asked for staff presentation. Mr. Roe noted that the primary difference between this request for land application (Request) and the prior request was that we're not listing each parcel individually. Applicants will instead be directed to ADC's website to review a map of available lands. Additionally, he noted that language was included in the Request that noted that ADC reserved the right determine location and parcel and does not guarantee requested parcels. Mr. Roe also noted changed to the application which ask questions about displacement from other ag lands.

Mr. Tabata asked to look more closely at the rating system and the GAP criteria. Mr. Roe explained the anticipated process GAP scoring and the inclusion of a minimum score requirement of 300. Mr. Tabata said that he thought the minimum score was appropriate.

Mr. Watts noted that it was a comprehensive application process and asked about farm drawing and layout. Mr. Roe noted that we do ask for a farm description in the application and that a farm utilization plan must be approve by the board as part of the license approval process.

Mr. Watanabe said he believed that applications required such information and that in the past, the financial data provided by the applicants garnered the highest amount of possible points.

Mr. Tabata asked at what point do applicants have obtain a conservation plan? Mr. Roe noted that various groups may be able to help expedite. Ms. Gady noted that she anticipated Amanda Shaw being able to help develop a property-wide conservation plan that would help approved farmers begin to start farming immediately. Mr. Watts noted that Mahipono allows tenants to begin farming so long as tenants are actively working with NRCS to develop an individual conservation plan.

Mr. Roe noted that the policy and procedure committee struggled with the question. He noted that the current license language allows a tenant to begin farming immediately but must be in active development of a conservation plan and that if the approved plan is at variance with existing practices, those practices must be improved to meet the recommendations of the approved conservation plan.

Mr. Tabata noted that for Kekaka mauka areas, BMPs need to be employed immediately given the high erosion potential of those lands. He also noted that BMP/conservation plans would eventually be submitted to the County of Kauai engineering division for final approval so that final approvals could be somewhat lengthy. Mr. Roe followed up noting that ADC had entered into a Clean Water Act settlement agreement between Hawaii Department of Health, EarthJustice, and various parties, and that the BMPs as recommended by ADC consultants are mandatory to ensure compliance with the terms of the settlement agreement.

Mr. Tabata asked for any public comments. There were none.

Mr. Tabata asked for a motion to approve staff's recommendation. Motion by Mr. Watts, Seconded by Mr. Wicker to approve. Motion passed without objection.

Mr. Roe noted that the request for land application would be published on March 18<sup>th</sup>.

### **D. Informational Items**

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**1. None**

**E. Adjourn**

Mr. Tabata noted that they were at the end of the meeting and called for a motion to adjourn. Motion by Mr. Watts, Seconded by Mr. Wicker. Motion passed without objection.

The meeting was adjourned at 3:30 p.m.

**Date of Next Meeting:** The next meeting was not yet scheduled.