

DAVID Y. IGE
Governor

JOSH GREEN
Lt. Governor



JAMES J. NAKATANI
Executive Director

STATE OF HAWAII
AGRIBUSINESS DEVELOPMENT CORPORATION

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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.

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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