

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  
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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.

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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