

AGRIBUSINESS DEVELOPMENT CORPORATION
Minutes of the Board of Directors Meeting of February 20, 2019
235 S. Beretania Street, Room 203, Honolulu, Hawaii 96813

Members:

Letitia Uyehara	Lloyd Haraguchi
Leilyn Koev	Sandra Kato-Klutke
Douglas Schenk	Margarita Hopkins
Len Higashi, DBEDT	Kaleo Manuel, DLNR
Yukio Kitagawa arrived 9:40	
Phyllis Shimabukuro-Geiser arrived at 9:40	

Absent:

Denise Albano

Guests:

Richard Loero, Kokee Farms	Giselle Loero, Kokee Farms
N. Comerford, CTAHR	Kelvin Sewake, CTAHR
Craig Wagnild, Sunrise	Joshua Uyehara, KAA/Hartung
Remedio Dabalez, Atooi #33	Jane Au, Aina Momona
Jazmine Corpus, Whitmore	Julie Au, Aina Momona
Carolyn Ringor, Whitmore	Elaine Ringor, Whitmore
Amy Perruso, Wahiawa District 46	

Staff:

Counsel:

James Nakatani	Andrew Goff, Deputy Attorney General
Myra Kaichi	
Lynn Owan	
Ken Nakamoto	
Todd Low	
Cindy Doi	

A. Call to order.

Chairperson Uyehara called the meeting to order at 9:15 am.

B. Approval of Minutes from the November 28, 2018 and December 12, 2018 meeting.

Chair and Ms. Hopkins made a few grammatical corrections on both minutes.

Ms. Schenk moved to approve both minutes as corrected; Mr. Haraguchi seconded the motion. Motion carried unanimously.

Item H was moved to be heard next.

H. Request to Approve the issuance of Revocable Permits for Circle Mauka residents in Whitmore, Oahu, TMK (1) 7-1-02-04 (por) Deferred on December 12, 2018

Mr. Nakamoto made the presentation. This item was deferred from the December 12, 2018 meeting. A request was received from Senator Dela Cruz on behalf of his constituents regarding possible waiving of the fee and insurance clause. It is the discretion of the ADC Board but staff is okay of waiving the fee provided that everything is in compliant with the terms and conditions of the permit. There has been some concern that this permit is the long term or absolute solution to the situation in Whitmore however this is a short term temporary solution in hopes that a nonprofit or any community organization would like to take on the task and provide service to the community through gardening or agricultural production. To date nothing has been received in writing or a proposal from a nonprofit or community group. As such we are here today to request that we do the short term revocable permit which could be three months or how ever long it takes for a nonprofit or community to come up with a proposal that the Board can consider and review. The terms and conditions would be negotiated. The approval of permits would come back to the ADC Board and the tenant would present their proposal and yard plan. He did mention to the community that we are not objecting to anything that they are doing currently, provided that it is a compatible use with their neighbors and the surrounding farming activities. If it is not in compliance with the laws, county and ordinance then it may be revisited and would work with them to be in compliance.

Mr. Schenk moved to approve the recommendation; Ms. Klutke seconded the motion.

Mr. Haraguchi asked if this is under an ag zone. Mr. Nakamoto replied that he believed so. Mr. Haraguchi stated that under ag zone, it is allowed to do certain things like build a structure, and raise animals. When this discussion came up earlier, he thought it was just for gardening. It broadens the scope when it is ag zone and could allow buildings and animals. He didn't think that was the intent. What the community expects under ag zone should be discussed now before making a decision. Mr. Nakamoto replied if this is approved, we would then get applications then meet with that person to go over their plan. This is like what we do for our farmers but only on a gardening scale.

Ms. Klutke asked if we could do this on a short term bases allowing gardening as it is done now and not to add anything more to what is being done presently. Mr. Nakamoto replied the individual would be required to submit a drawing and then would come back to the Board for approval. Ms. Klutke stated if it was approved today, it would be with the understanding that approval would be to not increase the usage of what is being done now.

Chair commented that this is a short term solution and did give some of the community organizations an opportunity to find other kinds of solutions potentially long term that would work. But for now this is an important thing to do as we move forward we can weed out those kinds of residence who has been using their property for illegal activities which will not be condoned. It is state lands and it is our responsible to protect those lands.

Motion is carried unanimously.

Mrs. Ringor thanked the Board and staff for listening to all the comments and concerns that were presented today and in the past. She understands what the Board must do to come up with a solution and they plan to work together to come up with a solution.

Jane Au representing the nonprofit Aina Momona which is a native Hawaiian nonprofit communitive environmental health and sustainability through restoring social justice and Hawaiian sovereignty. She requested that the issuance of the permits be deferred until they are able to get a written proposal to ADC so they can start working towards long term solutions. They appreciate the attempt to move to short term solutions but they recognize that this project is big. Over the next few years there will be a lot of different phases that they will be entering and would like to remain involved throughout these processes

particularly when completing the cultural impact assessment. They would like the community involved and that document done and completed to the best of its ability. Also the Waialua moku should be involved in the impact assessment because this project will have big effects on the entire north shore community. She had a letter from her father Kavika Au who is the ahumoku representative of Waialua expressing his support to defer the permits until a proposal is submitted and the Whitmore community be involved in the implementation of the permits and planning.

Remedio Dabalez, representing Atooi which has been recognized by the United Nations. He commented that the Whitmore community should be able to grow vegetables without permits because it is ag zone and they have the right. He asked that the State do their due diligence and search for the facts because the State will be liable. They are here to protect their land, people, water, air and the future.

Jazmine Corpuz commented that on behalf of Rooted a nonprofit and are trying to get incorporated. They did not send in their proposal yet. They are trying to work with other organizations to try to make sure they are culturally sensitive with any long term solution that they propose. Also to involve the community and have been doing some community outreach to try to get more people involved to get a better idea of what the community wants. They understand that what they decide should not be the choice of the whole community without them knowing. She noted that they are able to work with ADC in the process before any issuance of the permits are done. She is asking for the Board's support and maybe two months of working with ADC before issuing any applications or permits so they would be able to have something that is workable and compatible with everyone in the community.

C. Request for Approval 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.

Mr. Nakamoto made the presentation to issue a license to Kokee Farms for land. He stated that the principals who have over 20 years farming experience are teaming up with forestry experts to develop a perennial-based system of coffee, tea, fruiting trees and forestry that are well adopted to the elevation and environment of Kekaha's mauka lands. Their business plan is to sell their produce on-farm via a farm stand and a pick-your-own mixed agroforest, with any extra produce sold to local restaurants and value-added businesses. The coffee will be wet and dry processed on site with green beans further processed and offered to market through Kauai Roastery, farm stand and online. The requested area is identified as Field 633 with approximately 62.29 acres and has access to water essential for growing crops. An operational and development plan was provided to the ADC staff. Also a conservation plan is required and submitted for acceptance to the ADC. In conclusion, approving this request will increase ADC's diversified agriculture acreage in West Kauai. This will allow the ADC to manage this field as one contiguous unit without having to redesign the field and irrigation layout.

The recommendation is to approve the issuance of a 35-year land license to Kokee Farms in Kekaha, Kauai subject to the following terms and conditions: the term of this license shall be for 35-years; the annual fee is based on the rate of \$150 an acre; the annual rental shall re-open every 10th year of the term; the licensee shall pay an annual maintenance fee to the Kekaha Agriculture Association that would cover water delivery rates, and other incidental, administrative, and infrastructure costs; and no sublicensing the whole or any portion of their premises without the prior written approval of the ADC Board.

Ms. Klutke moved to approve the recommendations; Mr. Schenk seconded the motion.

Ms. Hopkins asked what they would do with the remaining 10.2 acres. The plan only shows to utilize a total of 52 acres. Mr. Loero replied he was not sure about the whole 62.29 acres which is the mapping acres but there are roads and gulches so the 52 acres is the net acres. They were not able to get on the lands to measure but should be going there soon. She also asked that once the land is surveyed for

planting, would they come back and let us know how they are utilizing all the lands and whether it's tillable and non-tillable. The reply was yes.

Mr. Schenk asked by year five, how many employees do they foresee hiring. Mr. Loero replied currently the model is calling for 6 to 8 people. It would be seasonal so during maintenance time they would not need as many people. They could be using high schoolers because there is an educational component of their farm by training kids from the west side of Kauai to become farmers. But during the harvest season it could be about 30 people they could be hiring.

Ms. Hopkins asked what kinds of coffee would be planted and how many plants do they anticipate per acre. Mr. Loero replied the spacing 14 ft. between rows and 3 ft. in between plants which would be about 1,000 to 1,080 per acre. The variety would probably be a mixture of varieties because they would see a riping peak between varieties and want to spread that variety peak over the longest period of time so they can have lower overhead.

Ms. Klutke asked how many pounds of coffee per one tree. Mr. Loero replied in the beginning would be two or three pounds. At peak, about 15 pounds of cherry which is a 5 to 1 ratio so looking at 4 to 5 pounds of finished product. Their model is conservative of about 2,000 pounds of finished product per acres.

Mr. Manuel asked where is the water coming from to support this, is it the Kokee ditch and is there enough capacity in the system. Mr. Loero replied yes it is coming from the Kokee ditch and from his understanding there is enough capacity, based on the numbers they received of 15,000 per gallons per day.

Motion carried unanimously.

Short recess called at 9:45. Called back at 9:55

D. Request for Approval to Re-Issue a Revocable Permit to Andros Engineering Corporation for a covered parking area in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).

Mr. Nakamoto made the presentation to re-issue a revocable permit to Andros Engineering for a covered parking area. Andros has been renting a parking shed since 2016. The Permittee is a world supplier of specialized agricultural equipment based in California that has been operating in Hawaii since 2016. Permittee has been a good tenant and is up to date on rent payments. The ADC plans to redevelop the area, which may include the removal of the covered parking. ADC proposes to allow the Permittee to continue using the land for its operation on a month to month basis until such redevelopment ensues.

The recommendation is to approve the reissuance of a revocable permit to Andros Engineering Corporation for parking area in Whitmore subject to the following terms and conditions: term of this revocable permit shall be on a month-to-month basis; base rent shall be \$880.00 per month; permittee shall pay its share of utilities; and no subletting to be permitted without ADC's prior approval in writing.

Mr. Schenk moved to approve the recommendations; Mr. Haraguchi seconded the motion. Motion carried unanimously.

E. Request for Approval to Re-Issue a Revocable Permit to Andros Engineering Corporation for office space in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).

Mr. Nakamoto made the presentation to re-issue a revocable permit to Andros Engineering for office space in Whitmore. He reported that Permittee has been renting the old Credit Union office space located in a field office identified as Building E.

The recommendation is to approve the reissuance of a revocable permit to Andros Engineering for office space in Whitmore, subject to the following terms and conditions: term of this revocable permit shall be on a month-to-month basis; base rent shall be \$79.35 per month; permittee shall pay its share of utilities (sewer, electricity and cable); and no subletting to be permitted without ADC's prior written approval.

Mr. Schenk moved to approve the recommendations; Ms. Hopkins seconded the motion.

Ms. Klutke asked how the rent of \$79.35 per month was calculated based on 132.25 square feet. Mr. Nakamoto replied he believes it's based on \$.60 per square feet. Probably based on real estate value and stay below market value. Mr. Nakatani commented that because it's a revocable permit that is why it's lower. It is not the best building.

Mr. Manuel asked if ADC has a pricing policy or an appraisal methodology in determining a rental rates. Mr. Nakamoto replied sometime on rental rates especially when it's re-opened we would do a rental rate appraisal. For this, it was based on our initial appraisal when we purchased the land and kept it consistent. He did call around and did comparisons on the rates.

Motion carried unanimously.

F. Request for Approval to Re-Issue a Revocable Permit to Manoa Honey Company for storage space in Whitmore, Oahu; Tax Map Key (1) 7-1-02-09 (por).

Mr. Nakamoto made the presentation to re-issue a revocable permit to Manoa Honey Company for storage space in Whitmore. Manoa Honey Company has been storing apiary equipment since 2017. The company has a processing facility in Wahiawa where they produce pure, raw, premium Hawaiian honey as well as specialty hive products such as fresh bee pollen, comb honey and bees wax. Permittee has been a good tenant and is up to date on payment of rent. As mentioned before the ADC plans to redevelop the area which may include the removal of the storage building.

The recommendation is to approve the reissuance of a revocable permit to Manoa Honey Company in Whitmore, subject to the following terms and conditions: term of this revocable permit shall be on a month-to-month basis; base rent shall be \$96.00 per month; and no subletting to be permitted without ADC's prior written approval.

Mr. Kitagawa moved to approve the recommendations; Mr. Schenk seconded the motion; motion carried unanimously.

G. Request for Approval to Re-Issue a Revocable Permit to Oceanic Companies, Inc. for a covered parking area in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).

Mr. Nakamoto made the presentation to re-issue a revocable permit to Oceanic Companies, Inc. for a covered parking are in Whitmore. He stated that Oceanic Companies (OCI) is currently occupying a portion of Building G. OCI's construction project with the City and County of Honolulu to upgrade the Uwalu Wastewater Pump Station has been extended and they have requested an extension of their permit. OCI plans to continue using the area to house a portable office trailer and a smaller office trailer in the subject area for the duration of the project, which they intend to remove upon the project's completion. The portable office will be used to house the City inspector, engineer and OCI project manager/engineer.

There will be no construction work done on the premises. OCI has been a good tenant and is up to date on their payment of rent. As mentioned before the ADC plans to redevelop the area which may include the removal of the covered parking.

The recommendation is approve the reissuance of a revocable permit to Oceanic Companies, Inc. in Whitmore subject to the following terms and conditions: term of this revocable permit shall be on a month-to-month basis; base rent shall be \$385.00 per month; Permittee shall pay its share of utilities; and no subletting to be permitted without ADC's prior written approval.

Mr. Kitagawa moved to approve the recommendations; Ms. Hopkins seconded the motion. Motion carried unanimously.

I. Request for Approval to Issue a License to Dole Food Company, Inc. for 23 acres of land in Waialua, Oahu; Tax Map Key (1) 6-5-005-02 (por).

Item deferred because information was not received.

J. Request for Approval of Sunrise Capital, Inc. to sublicense 181.67 acres to Hartung Brothers Hawaii, LLC; Kekaha, Kauai, Tax Map Key (4) 1-2-02-01 (por).

Ms. Owan made the presentation for approval of Sunrise Capital to sublicense 181.67 acres to Hartung Brothers, Kekaha. She gave a background which was on the agenda at the last meeting. Sunrise is in the process of planning to expand their operation and will provide ADC with proposed development plans at a later date. A Service Agreement between Sunrise and Syngenta (now Hartung Brothers) arranged for Syngenta to grow crops on Sunrise's fields. The Services Agreement expired on October 31, 2018 although Sunrise continued to allow Hartung to grow crops. The Board at its December 12, 2018 board meeting, Sunrise was given approval to recharacterize acreage from tillable to non-tillable under Sunrise's License. Hence, a total of 218.18 acres has been determined to be non-tillable and is no longer utilized by Hartung, a total of 205.67 acres are tillable. Sunrise request to sublicense comprising 181.67 acres of tillable land to Hartung for a limited term of five years.

The recommendation is to approve an issuance of a sublicense from Sunrise Capital to Hartung Brothers for 181.67 acres, subject to the terms and conditions as follows: term shall be five (5) years, at the diversified ag rate of \$150/acre/year; Hartung shall pay its pro-rate share of the current Kekaha Agriculture Association fees and State and County taxes to Sunrise; Hartung to submit a Conservation Plan, approved by the Soil and Water Conservation District, for the sublicensed fields; Hartung shall not sublicense the whole or any portion of its premises without the prior written approval of the ADC Board.

Mr. Kitagawa moved to approve the recommendations; Mr. Schenk seconded the motion.

Ms. Kaichi clarified that Hartung is on Sunrise's land and this would be properly used by Hartung on Sunrise's tillable lands. This Board has approved what is tillable and non-tillable. Today, what is being asked is to approve the sub-license from Sunrise to Hartung for the tillable fields.

Ms. Hopkins asked how ADC could allow Hartung to continue to grow crops with an expired Service Agreement. Ms. Owan replied ADC had the intent of issuing the sublicense. Craig Wagnild, representing Sunrise Capital replied that they extended that Agreement on a limited basis subject to the approval by the Board of the sublicense request. Ms. Klutke commented that the extension of the Agreement was a decision by Sunrise to Hartung without informing ADC for approval to extend. She also asked why Sunrise waited until the Agreement expired before getting a sublicense with Hartung. Mr. Wagnild replied that Hartung was on the land and they were not able to get this request to the ADC Board

for approval. They were working on trying to extend the Agreement before it expires but a number of things had come up for approval. Ms. Kaichi stated that ADC did inform Sunrise that it was improper to sublicense without ADC's approval however we were trying to get everyone in compliance. ADC staff will be working on a monitoring system to keep up to date on our leases, licenses and revocable permits.

Mr. Wagnild stated that they put in an approval for a salt water well which would be a replacement well. There are two wells – one is failing and is 20 years old. There is a timing issue and not on the agenda today. He asked whether the Board could just allow Sunrise to apply for a permit which takes 120 days but no work would be done yet. Ms. Kaichi stated that this is not a noticed item and could receive information but no deliberation should be made. This could be brought up at our next meeting.

Motion carried unanimously.

K. Request for Approval to issue a sub-license for 5.4 acres in Field 120 from Hartung Brothers Hawaii, LLC to Beck's Superior Hybrids Inc.; Kekaha, Kauai; Tax Map Key (4)1-2-02-01 (por).

Ms. Owan made the presentation for approval to issue a sub-license for 5.4 acres in Field 120 from Hartung to Beck's on a month-to-month basis. She gave a brief background that Hartung bought Syngenta and continued with the ADC which covers a total of 1,321.33 acres. BASF assigned its right, total and interest as licensee to Beck's Superior Hybrids. From 2008 until May 2018, the ADC Board approved Syngenta's sublicensed 5.4 acres of Field 120 which was occupied by BASF now Beck's. Beck's seeks to renew its agreement to utilize the 5.4 acres for planting rice and/or soybeans. The recommendation is for approval to issue a sublicense from Hartung to Beck's subject to the following terms and conditions: term shall be month-to-month and may be terminated by either party upon 30 days' notice; Beck's shall pay its pro-rata share of the current Kekaha Agriculture Association fees and State and County taxes to Hartung; Beck's shall comply with the current Conservation Plan for this party; Beck's shall not sublicense the whole or any portion of the premises without the prior written approval of the ADC Board.

Mr. Haraguchi moved to approve the recommendations; Ms. Klutke seconded the motion. Motion carried unanimously.

L. Request for consent to an indenture of Mortgage, Security Agreement Financing Statement by the Kauai Island Utility Cooperative (KIUC) to the United States of America, Rural Utilities Service (RUS) and the National Rural Utilities Cooperative Finance Corporation (CFC).

Ms. Kaichi stated that we had this discussion at the December 12, 2018 meeting on the indenture of mortgage in place of the existing mortgages on leases from the state to KIUC. At that meeting, she only asked to approve two of the leases but there were actually three leases. The two leases were in Kalepa and one in Kekaha. The leases are electrical so it's a substation to access the easement. The request is for the ADC Board to approve KIUC's request to consent to the indenture of mortgage, security agreement financing statement to the United States of America Rural Utilities Service and the National Rural Utilities Cooperative Finance Corporation on general lease No. GLS 4547 comprised of .623 acres on TMK 4-1-2-2-1 (por) currently set aside to ADC pursuant to Executive Order No. 4007.

Mr. Schenk moved to approve the request; Ms. Klutke seconded the motion.

Mr. Manuel asked if any other state agencies have used this similar financing or is this the first time with a board or commission just for liability purposes because it seems unique and different. Ms. Huff from Joules Group stated that this exact situation has been approved by Department of Land and Natural Resources and Department of Hawaiian Home Lands.

Motion carried unanimously.

M. Request for Approval to issue a Right of Entry to Costco Warehouse Corporation for 511 acres of agricultural lands in Wahiawa, Oahu, Tax Map Key (1) 6-4-003-16.

Mr. Low made the presentation for approval to issue a right of entry to Costco Warehouse for 511 acres of agricultural lands in Wahiawa located below Helemano military housing across Dole Plantation. There are three basic steps to this project: due diligence, farm test if all works out, then go into full production. The farm test would probably be for two years and the due diligence for one year because they want to get the full annual cycle of data gathering. The right of entry is for 45 days then Costco would define a tighter area to do their data gathering. The data gathering would be the FarmBeat system discussed at a previous meeting. This would be to get to the farm demonstration concept. The farm demonstration would be on the whole 511 acres and would have access to this parcel exclusively to choose the right areas. The data gathering would be looking at 200 acres and come back to the Board to get another permit for acres. Also opportunity cost for this TMK would be part of the 511 acres they choose, would be in negotiations with Costco. Full production would be 100 acres. Chair commented that because there are many micro climates in that area, it is going to require to do data collection to determine which area within the 511 acres would be most suitable.

Mr. Schenk moved to approve to issue a right of entry to Costco Warehouse; Ms. Hopkins seconded the motion.

Motion carried unanimously.

A short recess was called at 11:20.

N. Update of Waialeale

Mr. Low made the update on Waialeale. Also present was the Nick Comerford, Dean of the College of Tropical Agriculture and Human Resources and Kelvin Sewake, head of Extension.

Mr. Low gave a brief background of Waialeale which is a defunct livestock extension station on the North Shore and 430 acres. It has become overgrown with homeless because there is no activity. There is a Kuleana parcel that ADC has been in negotiation with UH and going for quiet title action. The UH is open to transfer of the parcel to ADC but is still being worked out with UH attorneys. We are building a framework of community outreach through the UH community design center to get feedback from the community before deciding what will happen on the parcel. It is zoned ag and has a lot of water resources so they are looking at aquaculture but before it needs to be flushed out. The transfer is in continued negotiation with the UH. The legal status is referred to the quiet title action on the Kuleana parcel. The project management is working with the community to get a better understanding of what the ADC wants.

Mr. Kitagawa asked if ADC could divide the parcels. Ms. Kaichi replied they tried that approach in negotiations but was turned down. It was either take it all or nothing. UH wants to transfer soon but we cannot reach terms. The negotiation terms proposed to the UH was the community outreach portion, part of the cleanup and actual position of the property that go to our tenants which we do not know yet because we need to go through this process. These items occur before or simultaneous to transfer and because that could take so long, UH is not inclined to that. Her fear is if we take it without having people ready to go on the property it may become like Whitmore. She wondered how to do this transfer but not tax staff with any more than it is already.

Ms. Kaichi stated that the Board should give guidance to staff as we go through negotiations. If the Board is going to say that they are not willing to buy it as is, where is with all of its defects, take it today, then the Board should tell staff because then we would not waste our time. Mr. Nakatani clarified that we will not take it or leave it. What is being said is if the Board is not willing to take it then they should let staff know quickly because a lot of effort is being put in. Give staff guidance of what the Board likes and don't like so staff can move on. Ms. Kaichi reported on some of issues that are in negotiations: time before taking title to go through the vetting and application process to get tenants lined up to go on as soon as we take title, UH said no it would take too long. Trespassing is not an issue in the negotiation and ADC is not willing to take it until it is cleared one last time. Asked for title insurance, UH said no. Asked for a memorialization of the agreement through a contract or purchase of sale agreement, UH said no. Asked to run through escrow and all documents run through escrow, UH said the quick deed is ready to be signed and said no. Mr. Nakatani said there are some legislators that want to do this project but we need to get the other parties to come half way which he feels we can do.

Chair said these are the major points that have been raised and we have a decision to be made. If there are any other updates to be made, staff should come back to the Board. Mr. Nakatani stated that if the Board says it's okay to negotiation then we will put it on the table.

O. Executive Director's Reports and Updates.

1. Kalepa
2. Freckle-free papaya
3. Legislature

Mr. Nakatani reported on Kalepa and have pictures of Taiwan Gu's and Lin's Farm. Reported on the freckle-free papaya and showed pictures. Also provided a list of legislative bills that are being heard. At the next meeting, another report will be made on the bills that are still alive. He mentioned that the bill to audit ADC will probably pass and will happen. A testimony was provided to the legislators on ADC's budget and functions.

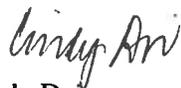
Chair asked the Land Committee members to move forward on the selection for tenants on the Galbraith ag lands.

Ms. Klutke stated that we are short staffed but do we have the ability to hire someone to do accounting work to collect rent and take care of accounts that are at arrears. Is there a way to short cut a system to hire an accountant to relieve the staff of this job? Mr. Nakatani stated that ADC has three positions that were requested and approved from the legislature and staff is working on the process to hire.

Ms. Klutke commented that Senator Kouchi is trying to initiate the farm to table for the state hospital. They did a test on Kauai and received donations from farmers farming on ADC property. They are working on farm to table.

Meeting adjourned at 11:55 am.

Respectfully submitted,



Cindy Doi
secretary