

**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 Animal Industry  
Conference Room  
99-941 Halawa Valley Street  
Aiea, Hawaii 96701

Wednesday, June 12, 2019  
9:00 am

**AGENDA**

- A. Call to Order.
- B. Approval of minutes from the March 27, 2019 and April 24, 2019 meetings.
- C. Approval to Issue a Revocable Permit to Peter and Priscilla Sy for home gardening in Whitmore, Oahu, Tax Map Key No. (1) 7-1-02-04 (por).
- D. 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).
- E. Approval to Re-Issue a Revocable Permit to Andros Engineering Corporation for covered parking area in Whitmore, Oahu, Tax Map Key (1) 7-1-02-04 (por).
- F. Request to Re-Issue a Revocable Permit to Davey Tree Expert Company for parking area in Whitmore, Oahu, Tax Map Key (1) 7-02-04 (por) & (1) 7-1-02-09 (por).
- G. Request to Re-Issue a Revocable Permit to Royal Palm Group/Construction and Landscaping, Inc. for Nursery Purposes in Whitmore, Oahu, Tax Map Key (1) 7-1-02-09 (por).
- H. Request for Approval of Beck's Superior Hybrids' Request to Recharacterize 247.24 acres and add 199.84 acres, more or less, under License No. LI-K0801 in Kekaha, Kauai, Tax Map Key No. (4) 1-2-02-001 (por).

- I. Approval of Green Energy Team LLC's Request to Remove Basalt Rock from Unit GE(m), Under License No. LI-K1102, in Kalepa, Kauai, Tax Map Key No. (4) 3-9-01-02 and (4) 3-9-02-01.
- J. Update on Farm to State, Farm to School, Farm to Table initiatives
- K. 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.  
  
"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."
- L. Executive Director's Reports and Updates.
  - 1. Galbraith
  - 2. Whitmore
  - 3. Legislative Update
  - 4. ADC Community Outreach Activities
- M. 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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