

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

December 11, 2019

9:00 am

AGENDA

- A. Call to Order.
- B. Approval of amended minutes from the July 31, 2019 meeting.
Approval of minutes from the October 9, 2019 meeting.
- C. Request for approval to issue Right of Entry to the University of Hawaii for geophysical research on land on Oahu, Tax Map Key(s): (1) 6-5-05-09; (1) 6-5-01-44; (1) 6-5-01-14; (1) 6-5-02-06; (1) 6-5-02-08; (1) 6-5-02-31; (1) 6-5-02-01; (1) 6-5-02-25; (1) 7-1-01-02; (1) 7-1-01-03; (1) 7-1-01-05; (1) 7-1-01-12; (1) 6-4-04-08; (1) 7-1-02-46; (1) 7-1-02-47; (1) 7-1-02-34; (1) 7-1-02-04; (1) 7-1-02-09; (1) 7-1-02-37; (1) 7-1-02-44; and (1) 9-5-03-07.
- D. Request for approval to renew Revocable Permit No. 7004 for Gary Smith in Kekaha, Kauai, TMK (4)1-2-02-01 (por.)
- E. Request for approval to renew Revocable Permit No. 7299 for Senter Petroleum, in Kekaha, Kauai, Tax Map Key (4)1-2-02-01 (por.)
- F. Request for conditional approval of the issuance of new right of entry and soil-removal agreement to County of Kauai, Tax Map Key (4)1-2-02-001 (por) and the termination of License No. LI-K1103 to County of Kauai and Waste Management of Hawaii, Inc.
- G. Request for approval to renew Revocable Permit No. 1802 to William J. Sanchez for 419 acres in Unit A, located in Kalepa, Kauai, Tax Map Key (4) 3-9-02-20 (por.)
- H. Request for approval for Green Energy Team to sublicense to Taiwan Gu and Hawaii Golden Farm LLC for approximately 90 total acres of Unit J and a portion of Unit N, Tax Map Key (4)3-9-002-001 (por).
- I. Request for approval to amend tillable acreage under License LI-KA 1405, issued to Elesther Calipjo, from 305.43 acres to 178.10 acres, more or less, in Kalepa, Kauai, Tax Map Keys (4)03-09-002-020 (por) and (4)03-09-02-09.

J. Request for approval to renew License No. LI-K1102 issued to Aurora Bunao and Arnold Bunao, in Kalepa, Kauai, Tax Map Keys: (4) 3-9-02-20

K. Update on 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, *Order Re: Summary Judgment and Dismissal.*

"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. Update on Complaint over Galbraith lands by Ohana Best LLC vs. State of Hawaii, Agribusiness Development Corporation and James Nakatani in his individual capacity and as executive director of ADC, Civil No. 19-1-1640-10, Circuit Court, State of Hawaii.

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M. Request to adopt the Land Investigative Committee's recommendations for selecting applicants for ADC land licenses.

N. Executive Director's Reports and Updates:

1. Kekaha
 - a. Update on Complaint Under Title VI of the Civil Rights Act of 1964, EPA File No. 45RNO-16-R9.
2. Whitmore
3. Outreach
4. 2020 ADC Strategic Plan DRAFT

O. 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.

If you require special assistance or auxiliary aids or services to participate in the public hearing process please contact staff at (808) 973-9550 at least 48 hours prior to the meeting so arrangements can be made.

ADC is committed to maintaining an environment free from discrimination, retaliation, or harassment on the basis of race, color, sex, sexual orientation, religion, national origin, age, or disability with respect to any employment, program or activity. Should you feel you have been discriminated against under any ADC program or activity receiving federal assistance, please contact the HDOA Title VI Coordinator.

For information on how to file a complaint, go to: <http://hdoa.hawaii.gov/blog/main/discriminationcomplaints/>. The HDOA Title VI Coordinator may be reached at 1428 S. King Street, Honolulu, HI 96814, (808) 973-9560 or via email at hdoa.info@hawaii.gov.

To request language or accessibility for ADC programs or public meetings, please contact the Office of the Chairperson, at (808) 973-9560 or email: hdoa.info@hawaii.gov. Please allow sufficient time for HDOA to confer with ADC and to allow ADC to meet accommodation requests."