

DAVID Y. IGE
Governor

JOSH GREEN
Lt. Governor



Updated

JAMES J. NAKATANI
Executive Director

STATE OF HAWAII
AGRIBUSINESS DEVELOPMENT CORPORATION

235 S. Beretania Street, Room 205
Honolulu, HI 96813
Phone: (808) 586-0186 Fax: (808) 586-0189

Meeting of the Board of Directors

Held via Teleconference

May 20, 2020
9:00 a.m.

Considering the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held remotely, with Board members, Staff and Applicants participating via online meeting venue. The public can participate in the meeting via video/audio livestream; to join the meeting, [click here](#).

Interested persons can submit written testimony in advance of the meeting, which will be distributed to Board members prior to the meeting. We request that testimony be submitted not later than 72 hours prior to the meeting to ensure time for Board members to review it. Submit written testimony to: hdoa.adc@hawaii.gov

AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of minutes from the February 26, 2020 meeting.
- D. Request for Approval to Negotiate and Enter Into a Water User Agreement for the Delivery of Irrigation Water from the Bott Well Pump Station, Waialua, Oahu
- E. Request for Approval to issue a Land License to Galbraith farmers for Agricultural Purposes in Waialua, Oahu, Tax Map Key (1) 7-1-01-02 (por)
 - 1. Glory Herb Farm LLC
 - 2. Bounpheng Farms LLC
 - 3. Island Green Produce, Inc.
 - 4. Zhao Produce
- F. Request for Approval to Issue a License Agreement to SJ Farms, Inc. for Land in Waialua, Oahu; Tax Map Key (1) 7-1-01-03 and (1) 6-5-02-10 (por)

- G. Request for Approval to Issue a Land License Agreement to Helemano Farms LLC for Land in Whitmore, Oahu; Tax Map Key (1) 7-1-02-34 (por)
- H. Request for Approval to Issue a Revocable Permit to Ho Farms LLC for Agricultural Purposes, Waialua, Oahu; Tax Map Key (1) 6-5-02-25 (por)
- I. Request for Approval to Issue a Revocable Permit to Kelena Farms, Inc. for Land in Waialua, Oahu; Tax Map Keys (1) 6-5-02-11; (1) 6-5-02-06; (1) 6-5-02-08; and (1) 6-5-01-46
- J. Request for Approval to Terminate RP 1803, Issued to Taiwan Gu and Hawaii Golden Farm LLC for 200 Acres and Issue 10-year License for the Same Parcel, to Hawaii Xing Long Farm and Hawaii Golden Farm Inc., TMK (4)3-9-002:020 (por)
- K. Request for Approval to Issue a Land License to Aurora Bunao & Arnold Bunao for Agricultural Purposes, in Kalepa, Kauai, Tax Map Key (4)3-9-002:020 (por)
- L. Request for Approval to Withdraw 200 acres for Diversified Agriculture from Unit A (por), Under Revocable Permit (RP) 1802, Issued to William Sanchez, in Kalepa, Kauai, Tax Map Key (4)3-9-002:020 (por)
- M. Request for Approval to Amend License Agreement No. LI-GA1611 Issued to Ho Farms LLC for Agriculture Purposes, Waialua, Oahu; Tax Map Key (1) 6-5-02-25 (por)
- N. Request to Approve Thirty-Five Year Lease to University of Hawaii of 68,475 square feet, more or less, designated as Tax Map Key (1)7-4-012-016, located at 1001 California Avenue, Wahiawa, Oahu
- O. Executive Director's Report and Updates:
 - 1. ADC Newsletter
- 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.

If you require special assistance, auxiliary aids or services to participate in the public hearing process please contact ADC at (808)586-0186 at least 48 hours prior to the meeting so arrangements can be made.

ADC does not discriminate on the basis of race, color, national origin, disability, age, or sex in administration of its programs or activities, and, ADC does not retaliate against any individual because they have exercised their rights to participate in or oppose actions protected by 40 CFR Parts 5 and 7 or for the purpose of interfering with such rights. (As prohibited under Title VI of the Civil Rights Act of 1964, as amended; Rehabilitation Act of 1973 §504; Age Discrimination Act of 1975; Title IX of the Education Amendments of 1972; and Federal Water Pollution Control Act Amendments of 1972 §13 (hereinafter referred to collectively as the federal non-discrimination statutes.))