Pursuant to Public Act 220, SLH 2021, this meeting will be held using interactive conference technology (ICT). Board members, staff, persons with business before the Board, and the public may participate remotely online using ICT, or may participate via the in-person meeting site which provides ICT.

Interested persons may submit written testimony in advance of the meeting, which will be distributed to Board members prior to the meeting. We request that testimony be received by our office not less than 72 hours prior to the meeting to ensure that staff has time to disseminate it and that Board members have time to review it. Written testimony may be submitted electronically to hdoa.adc@hawaii.gov or sent via U.S. Postal Service to: Agribusiness Development Corporation, 235 South Beretania Street Rm 205, Honolulu HI 96813.

When testifying via ICT, via telephone, or in-person, you will be asked to identify yourself and the organization you represent, if any. Each testifier will be limited to two (2) minutes of testimony per agenda item.

The public may participate in the meeting via:

**ICT:**  https://zoom.us/j/94974946877

**Telephone:**  (669) 900-6833,  Web ID: 949 7494 6877

**In-Person:**  at the meeting location indicated below

**ICT ACCESS**
To view the meeting and provide live oral testimony, please use the link at the top of the agenda. You will be asked to enter your name. The Board requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will also be asked for an email address. You may fill in this field with any entry in an email format, e.g., ****@****.com.

Your microphone will be automatically muted. When the Chairperson asks for public testimony, you may click the Raise Hand button found on your Zoom screen to indicate that you wish to testify about that agenda item. The Chairperson or staff will individually enable each testifier to unmute their microphone. When recognized by the Chairperson, please unmute your microphone before speaking and mute your microphone after you have finished speaking.

For both ICT, phone, and in-person access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to two minutes of testimony per agenda item.
TELEPHONE ACCESS
If you do not have ICT access, you may get audio-only access by calling the Telephone Number listed at the top on the agenda.

Upon dialing the number, you will be prompted to enter the Meeting ID which is also listed at the top of the agenda. After entering the Meeting ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. Please wait until you are admitted into the meeting.

When the Chairperson asks for public testimony, you may indicate you want to testify by entering “#” and then “9” on your phone’s keypad. After entering “#” and then “9”, a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chairperson, you may unmute yourself by pressing “#” and then “6” on your phone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter “#” and then “6” again to mute yourself.

For both ICT, telephone, and in-person access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to two minutes of testimony per agenda item.


IN-PERSON ACCESS
There will also be one meeting location, open to the public, which will have an audio-visual connection. That meeting will be held at:

State of Hawaii, Department of Agriculture
Hale Waiolama Board Room
1428 South King Street
Honolulu, Hawaii 96814-2512

For both ICT, telephone, and in-person access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to two minutes of testimony per agenda item.

LOSS OF CONNECTIVITY
In the event of a loss of ICT connectivity, the meeting will be recessed for a period not to exceed thirty (30) minutes to restore connectivity with all board members and the public in-person access noted above. In the event that audio connectivity is re-established within 30 minutes without video connectivity, interested participants can access the meeting via the telephone number and Meeting ID number noted above.

In the further event that connectivity is unable to be restored within 30 minutes, the meeting will be automatically continued to a date and time to be posted on the ADC website at https://hdoa.hawaii.gov/adc/ no later than close of business the next business day. New ICT, telephone, and in-person access information will also be posted on the website no less than twenty-four (24) hours prior to the continued meeting date. Alternatively, if a decision is made to terminate the meeting, the termination will be posted on the ADC website.

[agenda begins on the following page]
AGENDA

A. Call to Order

B. Roll Call

C. Approval of Minutes
   1. None

D. New Business
   1. Presentation by University of Hawaii Community Design Center Regarding the Whitmore Food Hub.
   2. Request for Approval to Issue a Request for Proposal to Construct and Operate a High Pressure Processing Machine and Agricultural Facilities in the Whitmore Food Hub, Wahiawa, Oahu
   3. Request for Approval to Renew Revocable Permit No. S-6814 Issued to Ronald P. Weidenbach dba Hawaii Fish Company for 18 Acres, More or Less, in Kaena, Waialua, Oahu, Tax Map Key (1) 6-9-001:003, :033 (por)
   4. Request for Approval to Renew Revocable Permit No. RP17-01 Issued to Andros Engineering Corporation for 132.25 Square Feet, More or Less, in Whitmore Village, Oahu, Tax Map Key (1) 7-1-002:004 (por)
   5. Request for Approval to Renew Revocable Permit No. RP20-02 Issued to Kelena Farms Inc. for 345.38 Acres in Waialua, Oahu, Tax Map Key (1) 6-5-002:011, :006, :008, (1) 6-5-001:046
   6. Request for Approval to Renew Revocable Permit No. RP20-01 Issued to Ho Farms LLC for 57.296 Acres at Galbraith, Oahu, Tax Map Key (1) 7-1-012:001 (por)
   7. Request for Approval to Renew Revocable Permit No. RP-W257-21-02 Issued to The Davey Tree Expert Company and Davey Tree Surgery Company for 21,392.7 Square Feet, More or Less, in Whitmore Village, Oahu, Tax Map Key (1) 7-1-002:004 (por)
   8. Request for Authorization to Seek an Opinion from the Department of the Attorney General Concerning Legal Issues Pertaining to Kekaha Agriculture Association’s IAL Petition

E. Old Business
   1. None

F. Executive Director’s Update

G. Adjourn
The Board may go into Executive Session pursuant to exceptions provided under Section 92-5, Hawaii Revised Statutes (HRS), including to consult with the Board’s attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities, pursuant to Section 92-5(4), HRS.
If you require special assistance or auxiliary aids or services to participate in the public hearing process please contact staff at (808) 586-0186 at least three (3) business days prior to, the meeting so arrangements can be made.

NOTE: MATERIALS FOR THIS AGENDA WILL BE AVAILABLE FOR REVIEW IN THE ADC’s OFFICE, 235 S. BERETANIA STREET, ROOM 205, HONOLULU, HAWAII, ON AND AFTER MAY 12, 2022.

The Agribusiness Development Corporation does not discriminate on the basis of race, color, sex, national origin, age, or disability, or any other class as protected under applicable federal or state law, in administration of its programs, or activities, and, the Agribusiness Development Corporation does not intimidate or retaliate against any individual or group because they have exercised their rights to participate in actions protected, or oppose action prohibited, by 40 C.F.R. Parts 5 and 7, or for the purpose of interfering with such rights.

If you have any questions about this notice or any of the Agribusiness Development Corporation’s non-discrimination programs, policies, or procedures, you may contact:

Hawai‘i Department of Agriculture
1428 S. King Street, Honolulu, HI 96814,
(808) 973-9560
hdoa.titlevi@hawaii.gov

If you believe that you have been discriminated against with respect to an Agribusiness Development Corporation program or activity, you may contact the HDOA Non-Discrimination Coordinator identified above.

To request translation, interpretation, modifications, accommodations, or other auxiliary aids or services, contact the HDOA, at (808) 586-0186 or email: hdoa.adc@hawaii.gov. Please allow sufficient time for the Agribusiness Development Corporation and HDOA to meet accommodation requests.
Inā makemake 'oe i ke kōkua kūkawā a i kekahi lawelawe keu paha e kome pihia ai i ka hōʻike manaʻo no ka lehulehu, e hoʻohui me nā limahana ma (808) 586-0186 he 'ekolu (3) lā hana ma mau ma ka līlī'i loa, i hiki ke hoʻomākaukau i'ia ia mau lawelawe kōkua 'ana.

MANA'O: E HIKI ANA KE NĀNĀ 'IA KA MA'I'O O KĒIA PAPA KUMUMAN'A'O MA KŌ KA PO'O ADC KE'ENA, 235 S. BERETANIA STREET, ROOM 205, HONOLULU, HAWAI'I, I KA LĀ NŌ A MA HOPE AKU MAY 12, 2022.

'A'ole nō hoʻokae ka 'Oihana Mahi 'Ai o ka Mokuʻāina o Hawaiʻi i kō ke kanaka lāhui, 'ili, keka, 'āina, kūlana makahiki, kīnānā a mea 'oko'a a'e i ka'a ma lalo o nā kānāwai pekelala a mokuʻāina, ma ka ho'okele 'ana i kona mau papahana, pāhana, a 'a'ole ho'i ho'omaka'u, 'imi mākaia, a 'āke'a'ke'a ka 'Oihana Mahi 'Ai i kekahi kanaka a hui paha ma muli o kō lākou pono, hihia 'ana i kekahi mau hana ho'opale 'ia a i 'ole kūʻē kekahi mau hana hoʻokapu 'ia ma lalo o nā Mahele 5 a me ka 7 o ka 40 Papa Kānāwai Pekelala (C.F.R.).

Inā he mau nīnau kāu no kēia hoʻolaha, a i 'ole no kekahi o kō ka 'Oihana Mahi 'Ai mau polokalamu, kulekele, a ka'īna hana i pili i ka ho'okae, e hoʻohui 'oe me:

Hawai'i Department of Agriculture
1428 S. King Street, Honolulu, HI 96814,
(808) 973-9560
hdoa.titlevi@hawaii.gov

Inā he mana'o no kou ho'okae 'ia i loko kekahi pō'aiapili no kekahi pāhana a hanana o ka 'Oihana Mahi 'Ai, e hoʻohui nō 'oe me [ka Ho'olauka'i Hihia Ho'okae] i 'ōlelo 'ia i luna a'e nei.

No ke noi 'ana i kōkua māhele a unuhi ʻōlelo, a me nā lawelawe a kōkua keu o kēlā 'ano kēia 'ano, e kelepona aku i ke ke'ena o ka Luna Ho'okele ma (808) 586-0186 a i 'ole e leka uila aku iā hdoa.adc@hawaii.gov. E 'ae mai i wā e hoʻolako aku ai ka HDOA i ia mau lawelawe 'ana.
Nu masapulmo ti espesial a tulong wenno makatulong a tulong wenno serbisio tapno makapaset iti proseso ti publiko a panagdgenggeg maidawat a kontakem ti empleado iti (808) 586-0186 iti saan a nababbaba ngem tallo (3) nga aldaw nga adda serrek sakbay ti pannakiuman tapno maaramid dagiti panaglyurnos.

LAGLAGIPEN: DAGITI MATERIALES PARA ITI DAYTOY A PANGGEP KETSIDADAAN PARA ITI PANNAKATINGITING ITI OPISINA TI MANGIDADAULO ITI ADC, 235 S. BERETANIA STREET, ROOM 205, HONOLULU, HAWAII, BAYAT KEN KALPASANNA MAY 12, 2022.

Ti Departamento ti Agrikultura ti Hawai'i ket saan a mangidumduma maibasar iti puli, kolor, seks, nasion a nagtaudan, edad, wenno disabilitad, wenno aniiman a dadduma a klase a protektado iti masakupan ti maipakat a linteg ti pederal wenno estado, iti panangimaton kadagili programa, wenno aktibidadina, ken, ti Departamento ti Agrikultura ket saan a mamutbuteng wenno bumales maibusor iti siasinoman nga individuwal wenno grupo gapu ta inusarda dagiti karbengan a makipaset kadagili tignay a maprotektaran, wenno sinumra ti aramid a maiparit, babaen ti 40 C.F.R. Paset 5 ken 7, wenno para iti panggep a panangisinga kadagita a karbengan.

Nu addaanka iti aniiman a saludsod maipapan iti daytoy nga abiso wenno aniiman a programa, pagalagadan, wenno wagas ti saan a panangidumduma ti Departamento, mabalinmo a kontaken ti:

Hawai'i Department of Agriculture
1428 S. King Street, Honolulu, HI 96814,
(808) 973-9560
hdoa.titlevi@hawaii.gov

Nu patiem a naidumdumaka mainaig iti programa wenno aktibidad iti Departamento ti Agrikultura, mabalinmo a kontaken ti [Tagakoordina iti Saan a Panangidumduma] a nadakamat iti ngato.

Tapno agkiddaw iti panapigaturas, interpretasion, modipikasion, akomodasion, wenno dadduma pay a pangtulong a tulong wenno serbisio, kontaken ti Opisina ti Mangidadaulo iti (808) 586-0186 wenno ag-email iti: hdoa.adc@hawaii.gov. Maidawat a palubusam ti umdas a tiempo para iti HDOA tapno matun-oyna dagiti kiddaw nga akomodasion.
Meeting of the ADC Board of Directors  
May 18, 2022  
Agenda  
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Non-Discrimination Statement  
Agribusiness Development Corporation Board Agendas

ການກະທົບແຫ່ງການເສດ ຫຼື ການບໍລິການການເສດ ຂອງກຸ່ມສ່ວຍເຫຼືອ ອພ ິ ເສດ ຫຼື ສະບິດ ການຜູ້ຊ່ວຍເຫຼືອ ອຊາດຝາຍເຫດ: ດ້ານເຊັທຄວາມພາບດ້ານເຊັທຊາດ, ເພດ, ແບບດ້ານພະພາບ ດ້ານກຸ່ມມີແຜນທັງໝັບທັງໝູນຂອງພະແນກກະສິກັບ, ອະນິດຕາຍເທິງ, ຜິດເຈກ, ສາມາດຈະມີການໄດ້ແລະກຸ່ມສ່ວຍເຫຼືອ ອຊາດເສຍພາະໃນການກະທົບແຫ່ງການ. ໝາຍເຫດ: (808) 973-9560 hdoa.titlevi@hawaii.gov

ການຈະກໍາລິດການແປພາສາ, ການດັດເດັກໂດຍ, ຄົນຕະ, ສາມາດຈະມີການຈະກໍາລິດການໄດ້ແລະກຸ່ມສ່ວຍເຫຼືອ ອຊາດເສຍພາະໃນການກະທົບແຫ່ງການ. ໝາຍເຫດ: (808) 586-0186 hdoa.adc@hawaii.gov. ໜອງຄ່າງຂອງການຂອງ HDOA ປະເທດການຂອງ HDOA ເສຍພາະໃນການກະທົບແຫ່ງການ.
Non-Discrimination Statement
Agribusiness Development Corporation Board Agendas

如果您需要特殊帮助或辅助设施或服务来参与公共听证会过程，请至少在会议召开前三（3）个工作日致电（808）586-0186联络工作人员，以便做出安排。

备注：本议程的材料将在会议前可在BOA主席办公室查阅，地址为
ADC, 235 S. BERETANIA STREET, ROOM 205, HONOLULU, HAWAII。MAY 12, 2022.

Hawai’i农业部在其管理的计划或活动中，不会基于种族、肤色、性别、国籍、年龄或残疾，或任何其他受适用联邦或州法律保护的类别而进行歧视行为，并且农业部不因任何个人或团体依据40 C.F.R.第5和第7部分行驶使权利进行受保护活动或反对禁止的行为，或以干扰其权利为目的而恐吓或报复他们。

如果您对本通告或本部门的任何非歧视计划、政策或程序有任何疑问，您可以联络：

Hawai’i Department of Agriculture
1428 S. King Street, Honolulu, HI 96814,
(808) 973-9560
hdoa.titlevi@hawaii.gov

如果您认为您在参与农业部计划或活动中受到歧视，请联络上述确定的[非歧视协调员]。

如需翻译、口译、修改、住宿或其他辅助设施与服务，请联络主席办公室，致电(808) 586-0186或发送电子邮件至hdoa.adc@hawaii.gov。请允许HDOA足够的时间来满足住宿要求。