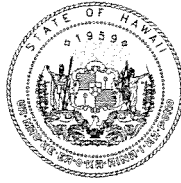


DAVID Y. IGE
Governor

DOUGLAS S. CHIN
Lt. Governor



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
Department of Agriculture Plant Quarantine
Conference Room
1849 Auiki Street
Honolulu, Hawaii 96819

Wednesday, February 28, 2018
9:00 am

AGENDA

- A. Call to Order.
- B. Approval of minutes from the January 31, 2018 meeting.
- C. Request to Issue a Revocable Permit to Chuan Produce Inc. for warehouse space in Whitmore, Oahu; Tax Map Key (1) 7-1-002:009 (por).
- D. Request to Issue a Revocable Permit to Star Protection Agency LLC for warehouse space in Wahiawa, Oahu; Tax Map Key (1) 7-4-012:016 (por).
- E. Update on Operation and Maintenance of Kawaile and Nohili Pumps in Kekaka, Kauai.

"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 arising out of the filing of the lawsuit against the State of Hawaii, ADC in the United States District Court for alleged violations of the Federal Water Pollution Control Act ("Federal Clean Water Act") on July 25, 2016."

- F. Follow up Discussion on King's Hawaiian Presentation at the December 20, 2017 Board meeting.

G. Executive Director's Reports and Updates.

1. Legislature
2. Galbraith
3. ADC Quarterly Financial Report

H. Adjourn.

The Board may go into Executive Session pursuant to Hawaii Revised Statutes §92-5(a)(4), in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

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 ADC office.

Individuals requiring special assistance or accommodations at the ADC meeting are asked to contact the ADC office at 808-586-0186 at least three (3) days prior to the meeting.