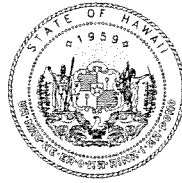


DAVID Y. IGE
Governor

SHAN S. TSUTSUI
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, January 31, 2018
9:00 am

AGENDA

- A. Call to Order.
- B. Approval of minutes from the December 20, 2017 meeting.
- C. Request to Re-Issue a Revocable Permit to Andros Engineering Corporation for a Covered Parking Area in Whitmore, Oahu, Tax Map Key (1) 7-1-02-04 (por).
- D. Request to Re-Issue a Revocable Permit to Davey Tree Expert Company for Parking Area in Whitmore, Oahu, Tax Map Key (1) 7-1-02-04 (por) and (1) 7-1-02-09 (por).
- E. Request to Re-Issue a Revocable Permit to Royal Palm Group/Construction and Landscaping, Inc. for Nursery Purposes, Whitmore, Oahu, Tax Map Key (1) 7-1-02-09 (por).
- F. Request for approval to Issue a Land License to Tiansheng Lin dba Lin's Farm for 2 acres of Land in Kalepa, Kauai, Identified as; Tax Map Key (4) 3-9-002:020, Unit HSPA #2, for Diversified Agriculture.
- G. Request to authorize the Kekaha Agriculture Association to pursue a declaratory order to designate a portion of Agribusiness Development Corporation's Kekaha lands as Important Agricultural Lands in accordance with Chapter 205, Hawaii Revised Statutes, and to certify ADC's authorization as landowner.

- H. Update by the Hawaii Technology Development Corporation Agricultural Hackathon (Agathon).
- I. Presentation by Todd Low on the Spread Techno Farm: An Example of In Door Agriculture.
- J. Findings of the Investigative Committee.
- K. Executive Director's Reports and Updates.
 - 1. Legislature
 - 2. Galbraith
- L. 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.