

DAVID Y. IGE
Governor

SHAN S. TSUTSUI
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

Wednesday, June 21, 2017
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the March 6, 2017 meeting.
- C. Presentation of the Office of Hawaiian Affairs' Kukaniloko Master Plan
- D. Request for Approval to Issue a Revocable Permit to Andros Engineering Corporation for office space in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- E. Request for Approval to Issue a License to the Whitmore Economic Development Group "WEDG" for office space in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- F. Request for approval to issue a sub-license from Beck's Superior Hybrid to Hawaii Labor Solutions, Inc. for a portion of Field 123, Kekaha, Kauai; Tax Map Key No. (4) 1-2-02-001 (por).
- G. Executive Director's Reports and Updates:
 - 1. Kalepa, Kauai
 - 2. Legislative 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.