

DAVID Y. IGE
Governor

DOUGLAS S. CHIN
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, May 30, 2018
9:00 am

AGENDA

- A. Call to Order.
- B. Approval of minutes from the February 28, 2018 meeting.
- C. Presentation by Costco on Hawaiian Produce Complex & Produce and Dry Goods Depot Concept.
- D. Request to Issue a License to George Rapoza dba JR's Ranch LLC for 19.75 acres of land in Waialua, Oahu; Tax Map Key (1) 6-5-005:002 (por).
- E. Request to Issue a License to Kevi Lovan dba K & L Produce LLC for 136.6 acres of land in Waialua, Oahu; Tax Map Key (1) 6-5-005:002 (por).
- F. Request to Issue a License to Mokuleia Farms Inc. for 33.802 acres of land in Waialua, Oahu, Tax Map Key (1) 6-5-005:002 (por).
- G. Update on (1) Clean Water Act Federal Lawsuit, Na Kia'i Kai, Surfrider Foundation and Pesticide Action Network North America vs State of Hawaii, Agribusiness Development Corporation and Department of Health, Civil No. 1:16-cv-00405-ACK-RLP and (2) Compliant Under Title VI of the Civil Rights Act of 1964, EPA File No. 45RNO-16-R9, both filed by EarthJustice.

"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."

- H. Update on (1) Petition to Amend the Interim Flow Standard, and (2) Compliant for Dispute Resolution, and (3) Compliant for Declaratory Order Against Waste in Waimea River and its Tributaries, Waimea, Kauai, filed by EarthJustice.

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- I. Approval to negotiate the fee simple interest in real property located on Oahu, owned by the University of Hawaii, identified as Tax Map Key(s) 5-8-001-013, -055, -007, and possibly -006.

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- J. Executive Director's Reports and Updates.

- 1. Update on ADC small farmers
- 2. Chuan Produce

- K. 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.