

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, April 27, 2016
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the February 24, 2016 meeting.
- C. Approval to negotiate and purchase the fee simple interest in real property located in Wahiawa, Oahu, identified as Tax Map Key (1) 7-1-02-06 & 34 owned by Dole Food Company, Inc.
- D. Approval to negotiate and purchase the fee simple interest in real property located in Wahiawa, Oahu, identified as Tax Map Key (1) 7-1-02-32 owned by Castle and Cooke, Inc.
- E. Approval to issue land licenses to Galbraith farmers for agricultural purposes in Wahiawa, Oahu, Tax Map Key (1) 7-1-001:002:
 - 1. Yaeng Luangsiyoth
 - 2. Lay Vong Khamchanh, (Lucky Farm LLC)
 - 3. Pin Rey
 - 4. Teo Soukhaseum, (TST Farm LLC)
 - 5. Touan Luangrath, (Touan Farm LLC)
 - 6. Youming Lou & Dehua Liu, (Liu's Plantation LLC)
 - 7. Riane & Andy Phasonk, Nattahchai Thatkaeo, (A&N Farm LLLP)
 - 8. Milton Agader, (Twin Bridge Farms Inc.)
 - 9. Jing Chuan Yao, (Chuan Produce Inc.)

F. Executive Director's Reports and Updates:

1. Kekaha, Kauai
2. Galbraith Land, Oahu
3. Kunia, Oahu

G. 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.