

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 22, 2015
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the March 11, 2015 meeting.
- C. Approval to lease office space to Wahiawa Community Based Development Organization, located in Whitmore Oahu, Tax Map Key: (1) 7-1-02-04 (por) for three years.
- D. Approval to negotiate and purchase the fee simple interest in real property located in W.H. Shipman Business Park in Keaau, Hawaii, Tax Map Key: (3) 1-6-151-002, Lot 9073 B-2.
- E. Approval to lease building space to AAA Rent to Own – Hawaii, Inc. at “Tamura Warehouse”, located in Wahiawa, Oahu, Tax Map Key: (1) 7-4-12-016 for three years with one option to extend for three years.
- F. Approve amendment to Syngenta Hawaii, LLC Land License No. L-08202 to withdraw 465.93 acres of tillable land and 267.59 acres of non-tillable land in Waimea, Kauai for a gross acreage of 733.52, Tax Map Key (4) 1-2-02-001 (por).
- G. Presentation of a Hawaii water system technical study, Wahiawa/North Shore and Galbraith agricultural land irrigation system improvements, Wahiawa, Oahu, Hawaii.

H. Executive Director's Reports and Updates:

1. Kekaha
2. Kalepa
3. Zero Waste Conversion Project, Keaau, Hawaii
4. 2015 Legislature

I. 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.