

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 Animal Industry
Conference Room
99-941 Halawa Valley Street
Aiea, Hawaii 96701

Wednesday, August 19, 2015
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the July 22, 2015 meeting.
- C. Approval to Issue a Revocable Permit to Helemano Farms, LLC for Agriculture Purposes in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por) and (1) 7-1-02-09 (por).
- D. Approval of a Cooperative Management Agreement (CMA) and Right of Entry to the State Department of Land and Natural Resources (DLNR) Division of Forestry and Wildlife (DOFAW) for agricultural and renewal energy purposes and for the hunting of game birds and game mammals in Unit L, the Waimea District from Tax Map Key: (4) 1-2-002:por 1, Kekaha, Kauai.
- E. Request approval of after-the-fact renewal of Revocable Permit No. K1101 to the Kekaha Agriculture Association (KAA) in Kekaha, Kauai, TMK (4)1-2-002:001 (por).
- F. Request to Renew Revocable Permit No. 7448 for William J. Sanchez for Unit A located at Kalepa, Kauai, Tax Map Key (4) 3-9-002:020 (por.).
- G. Election of Vice-Chairperson

H. Executive Director's Reports and Updates:

1. Kekaha, Kauai
2. Galbraith agricultural lands

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.