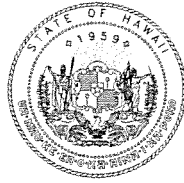


DAVID Y. IGE  
Governor

DOUGLAS S. CHIN  
Lt. Governor



JAMES J. NAKATANI  
Executive Director

STATE OF HAWAII  
**AGRIBUSINESS DEVELOPMENT CORPORATION**

235 S. Beretania Street, Room 205  
Honolulu, HI 96813  
Phone: (808) 586-0186 Fax: (808) 586-0189

Meeting of the Board of Directors  
Department of Agriculture Plant Quarantine  
Conference Room  
1849 Auiki Street  
Honolulu, Hawaii 96819

Wednesday, August 29, 2018  
9:00 am

**AGENDA**

- A. Call to Order.
- B. Approval of minutes from the July 11, 2018 meeting.
- C. 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). Item deferred on May 30, 2018
- D. Approval to amend License No. LI-K1503, issued to Kekaha Farms/Under Da Mango Tree, LLC to reduce their acreage from 68.57 to 5.20, in Kekaha, Kauai; Tax Map Key (4) 1-2-02:001 (por).
- E. Request to approve acceptance of 54.024 acres of Department of Hawaiian Home Lands ("DHHL") Whitmore parcels, Tax Map Key numbers 7-1-002-031 and 7-1-002-033, from DHHL.
- F. Request to seek withdrawal of Executive Order 4287 (Kekaha and Kokee irrigation systems, and the right to take water therefrom) from the Board of Land and Natural Resources, Department of Land and Natural Resources, and re-set aside of only the irrigation systems back to ADC.
- 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.

“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.”

- I. Executive Director's Reports and Updates.

1. Waialeale
2. Kalepa
3. Galbraith Ag. Lands
4. Storm Update

- J. 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.