

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 24, 2016
9:00 a.m.

AGENDA

- A. Call to Order.
- B. Approval of minutes from the June 29, 2016 meeting.
- C. Approval to negotiate the fee simple interest in real property located on Oahu, owned by Dole Food Company, Inc., identified as Tax Map Key(s) 6-4-03-03 (por), 6-5-02-11, 6-5-02-06, 6-5-02-08, 6-5-02-27, 6-5-02-28, and 6-5-01-46.
- D. Approval to issue a 3-year lease to Mari's Garden for Agricultural Purposes, Whitmore, Oahu; Tax Map Key (1) 7-1-02-09.
- E. Approval to amend License No. L-08202 to Syngenta Hawaii, LLC to withdraw 846.82 acres of tillable land in Kekaha, Kauai, Tax Map Key (4) 1-2-02-01 (por).
- F. Approval to amend License LI-K1401 to LBD Coffee, LLC to extend the term for two more years in Kekaha, Kauai, Tax Map Key (4) 1-2-02-01 (por).
- G. Executive Director's Reports and Updates:
 - 1. Kekaha, Kauai

"Na Kia'i Kai v. State of Hawaii, Agribusiness Development Corporation and State of Hawaii, Department of Health, Case No. 1:16-cv-00405-ACK-RLP, filed on July 25, 2016."

“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 arising out of the filing of the lawsuit against the State of Hawaii, ADC in the United States District Court for alleged violations of the Federal Water Pollution Control Act (“Federal Clean Water Act”) on July 25, 2016.”

H. 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.