

DAVID Y. IGE
Governor

SHAN S. TSUTSUI
Lt. Governor



JAMES J. NAKATANI
Executive Director

STATE OF HAWAII
AGRIBUSINESS DEVELOPMENT CORPORATION

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Honolulu, HI 96813
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Meeting of the Board of Directors
Department of Agriculture Plant Quarantine
Conference Room
1849 Auiki Street
Honolulu, Hawaii 96819

Wednesday, December 20, 2017
9:00 am

AGENDA

- A. Call to Order.
- B. Approval of minutes from the October 11, 2017 meeting.
- C. Presentation by King's Hawaiian: Hui Na Mea'Ai, Phase 1, Whitmore Proposal.
- D. Request for approval to revoke a 3-year lease to Mari's Garden for agricultural purposes, Whitmore, Oahu, Tax Map Key (1) 7-1-02-09 (por).
- E. Request for Approval to Amend the Terms and Conditions of Ho Farms LLC's Galbraith Land License, Tax Map Key 6-5-02-25 (por), Lot 10.
- F. Request for approval to renew Revocable Permit No. 7004 for Gary Smith in Kekaha, Kauai; Tax Map Key (4) 1-2-02-01 (por).
- G. Request for approval to renew Revocable Permit No. 7299 for Senter Petroleum, in Kekaha, Kauai; Tax Map Key (4) 1-2-02-01 (por).
- H. Request for approval to amend License No. L-08202 to Hartung Brothers Hawaii, LLC, fka Syngenta Hawaii, LLC, to reduce the licensed acreage in Field 409 by 17 acres, more or less, Kekaha, Kauai, Tax Map Key (4)1-2-02-01 (por).

- I. Request for after-the-fact approval to terminate Revocable Permit No. 7448 Issued to William J. Sanchez and Issue a New Revocable Permit to William J. Sanchez for Unit A located in Kalepa, Kauai, Tax Map Key (4) 3-9-02-20 (por.).
- J. Executive Director's Reports and Updates.
 - 1. Anticipated land closing
 - 2. Whitmore
 - 3. Kalepa
- K. Report from the Administrative Committee on the performance evaluation of the executive director. The Board may go into Executive Session pursuant to Hawaii Revised Statutes §92-5(a)(2) and (8) in order to consider the evaluation of its employee, and to deliberate on and discuss information that must be kept confidential pursuant to state or federal law.
- L. 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.